

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detainee Name: Jimenez Joseph A-Number: 204603723  
Nationality: \_\_\_\_\_ Date & Time of Incident: 5/21/17 1400  
Incident Location: Unit 7 Work Assignment: 102  
Classification Level: 3 Quarters: \_\_\_\_\_

PROHIBITED ACTS:

1. Indecent exposure Code: 300  
2. \_\_\_\_\_ Code: \_\_\_\_\_  
3. \_\_\_\_\_ Code: \_\_\_\_\_  
4. \_\_\_\_\_ Code: \_\_\_\_\_

Description of Incident: On 5/21/17 @ 1400 hrs Nuseo  
& Nyrs (b)(6),(b)(7)(C) advised me 300 (b)(6),(b)(7)(C)  
that Jimenez Joseph 204603723 was on  
the door exposing himself. Then went to  
the door and advised him to not get on  
the door. he then got back on the door  
and C/S statement

Staff Witnesses?  Yes  No

Evidence Attached?  Yes  No  N/A

(b)(6),(b)(7)(C)  No  N/A

5/21/17 1445  
Date & Time

(b)(6),(b)(7)(C)

Reviewed for accuracy prior to investi

5/21/17 1402  
Date & Time

Incident Recorded on D.C.S?  Yes  No

Classification Level Change?  Yes  No

Level change from \_\_\_\_\_ To \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INVESTIGATION REPORT

Jimenez Joseph 204603723 5-2-17  
Name of Detainee A-Number Date of Incident

7A 102 5-2-17 300  
Place of Incident Quarters Date/Investigation Code(s)

Name of Investigating Officer: [REDACTED] has advised Jimenez Joseph  
[REDACTED] Detainee

that he/she has the right to remain silent at stages of the disciplinary process, but, that silence may be used to draw an adverse inference against him/her at any stage of the disciplinary process. However, silence alone may not be used to support a finding that he/she committed a prohibited act.

Detainee Statement and Attitude During the Interview: Detainee Calmly stated he was dancing on the door in his Undev shorts and his shorts fell down. He didn't mean for his bunters to fall down

Other Facts about the Incident:

[REDACTED]

[REDACTED]

[REDACTED]

Investigator's Comments and Conclusions: After do IDP

[REDACTED]

[REDACTED]

[REDACTED]

Date and Time Investigation Began: 5-2-17 2050

Date and Time Investigation Ended: 5-2-17 2057

(b)(6);(b)(7)(C)  
[REDACTED]

Signature of Investigating Officer

Reviewed for Accuracy by: (Supervisor Name and Title)

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

**UNIT DISCIPLINARY COMMITTEE REPORT OF FINDINGS & ACTIONS**

Name of Detainee \_\_\_\_\_ A-Number \_\_\_\_\_ Date of Incident \_\_\_\_\_

Place of Incident: \_\_\_\_\_ Prohibited Act(s) Code: \_\_\_\_\_

Committee Action: Comments to Committee from Detainee Regarding the above Incident: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

It is the Finding of the Unit Disciplinary Committee that:

1. You Committed the Prohibited Act as Charged: Code(s) \_\_\_\_\_
2. You Committed the Following Prohibited Act: Code(s) \_\_\_\_\_
3. You Did Not Commit a Prohibited Act as Charged: \_\_\_\_\_

Committee Findings Are Based on the Following Information: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Committee Action:

Waives IDP Hearing and Accepts the UDCs Sanction: \_\_\_\_\_ Name of Detainee \_\_\_\_\_

Refer to IDP      Date & Time: \_\_\_\_\_ / \_\_\_\_\_ Name of Detainee \_\_\_\_\_  
 Loss of Privileges       Loss of Job       Quarter Changes  
 Restrict to Dorm       Remove from Program       Reprimand  
 Warning       Confiscate Contraband       Impound Personal Property

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UDC Chairpersons Signature: \_\_\_\_\_

UDC Member's Signature: \_\_\_\_\_

UDC Time and Date: \_\_\_\_\_ / \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

**DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING(IDP)**

**Detainee Rights at The Institution Disciplinary Panel Hearing (IDP)**

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
3. The right to call witnesses and present documentary evidence in your behalf, provided Institutional safety would not be jeopardized.
4. The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act.
5. The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
6. The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
7. The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the Institution Disciplinary Panel hearing.

Signed:  A-Number: 204603723 Date: 5-2-17

(b)(6),(b)(7)(C) [REDACTED]

Notice of Rights given to the detainee by \_\_\_\_\_

Staff Member & Date

**Refusal to Sign**

I have personally advised \_\_\_\_\_ of the rights afforded detainees at the Institution Disciplinary Panel hearing.  
The detainee refused to sign the acknowledgment.

Staff member and date: \_\_\_\_\_

**Waiver of 24 hours Notice:**

I have been advised that I have at least a 24 hour notice prior to before the IDP. At this time, I wish to waive this right and proceed with the IDP hearing.

Detainee Signature, Date and Time: \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING

Jiniez Joseph  
Name of Detainee

204 603 723  
A-Number

5-4-17  
Date

Alleged Disciplinary Code Violation(s): 300

Date of Offense: 5/2/17

You are being referred to the Institution Disciplinary panel for the above mentioned charge(s).

The hearing will be held on 5-5-17, at 1215 (time) at the following location  
Segregation.

You are entitled to have a full time staff member represent you at the hearing. Please indicate below if you desire to have a staff member assist you, and if so, his or her name.

I (do)    (do not) ✓ wish to have a staff representative.

If so, the staff representative's name is Dave.

You also have the right to call witnesses at the hearing and to present documentary evidence in your behalf, provided, that calling your witnesses will not jeopardize facility security. Names of witnesses you wish to call should be listed below. State below what each proposed witness would be able to testify to:

Name: Dave Can testify to: \_\_\_\_\_

Name: John Can testify to: \_\_\_\_\_

Name: John Can testify to: \_\_\_\_\_

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

Name of Detainee: Juarez Joseph  
Date of Incident: 5-2-17

A-Number: 204603723  
Code(s): 300

I. Notice of Charge(s):

- A. Advance written notice of charge(s) (copy of Incident Report) was given to the detainee on 5-9-17 at 1200  
date time  
B. The IDP hearing was held on 5-5-17 at 1410  
date time  
C. The detainee was advised of his/her rights before this IDP by (b)(6),(b)(7)(C)  
on 5-2-17 and a copy of the advisement of rights form is attached.

II. Staff Representative

- A. Detainee waived his/her right to staff representative: Yes  
B. Detainee requested staff representative and No one requested appeared.  
staff representative  
C. Requested staff representative declined or could not appear but detainee was advised of option to postpone hearing to obtain an alternative staff representative with the result: No one requested

III. Presentation of Evidence:

- A. Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including written statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.  
B. Summary of detainee's statement: I Detainee was silent and cooperative  
Detainee stated that it won't happen again.

C. Witnesses:

1. The following persons were called as witnesses at this hearing and appeared: No one was called as witness
2. A summary of testimony of each witness is attached.
3. The following person requested were not called for the reason(s) given No one was requested
4. Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached)
5. Documentary evidence: In addition to the Incident report and investigation, the panel considered the following documents: All Documentary Evidence Considered
6. Confidential information was considered by the IDP and was not provided to the detainee on None  
date

IV. Findings:

- A. The Act Was Committed as Charged  
\_\_\_\_ B. The Following Act Was Committed: 300  
\_\_\_\_ C. No Prohibited Act Was Committed.

V. Specific Evidence Relyed on to Support Findings:

*Disciplinary report and investigation report were relied on to support findings.*

VI. Sanctions or Action Taken: Offense Severity:

75 Days Disciplinary Segregation

VII. Reason for Sanction or Action Taken:

*Violation of Code 300*

(b)(6),(b)(7)(C)



Chairperson

*Mr*  
Member

*Mr*  
Member

VIII. Review and Concur:

- A. Concur with findings:   
B. Proceedings terminated: \_\_\_\_\_  
C. Discipline Imposed: \_\_\_\_\_

(b)(6),(b)(7)(C)

Signature

Date: 5-8-17 Time: 1114

Copy delivered to detainee by: \_\_\_\_\_

Signature and Title

on \_\_\_\_\_

Date \_\_\_\_\_

Family Name (CAPS) <b>JIMENEZ JOSEPH, JEAN CARLOS ALFONSO</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>PANAMA</b>	Passport Number and Country of Issue <b>(b)(7)(E)</b>	File Number <b>204 603 723</b>	Height <b>64</b>	Weight <b>169</b>	Occupation <b>Unemployed</b>		
U.S. Address <b>1420 South Wilmington Street Raleigh, NORTH CAROLINA, 27603</b>							
Date, Place, Time, and Manner of Last Entry <b>04/09/2001, ATL, B2 - Visitor For Pleasure</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence							
Date of Birth <b>04/20/1990</b>	Age: <b>26</b>	Date of Action <b>02/08/2017</b>	Location Code <b>RDU/ATL</b>	(b)(7)(E) <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>Colon, PANAMA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	Method of Location/Apprehension <b>287 NA</b>			
NIV Issuing Post and NIV Number		Social Security Account Name <b>See Narrative</b>					
Date Visa Issued		<b>(b)(6),(b)(7)(C)</b>					
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>See Narrative</b>					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)							
Father's Name, Nationality, and Address, if Known <b>JIMENEZ, EDUARDO NATIONALITY: PANAMA</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>(b)(6),(b)(7)(C) NATIONALITY: PANAMA</b>			
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>See Narrative</b>		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary		Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FIN: 1146459017</b>							
<b>Left Index fingerprint</b>				<b>Right Index fingerprint</b>			
 <b>SCARS MARKS AND TATTOOS</b> None Visible - None. None Indicated - None.		 					
Health Information							
The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature)				(b)(6),(b)(7)(C)			
Distribution: <b>Alien File</b>				Received: (Subject and Documents) (Report of Interview) <input checked="" type="checkbox"/> (b)(6),(b)(7)(C) Officer: _____ on: <b>February</b> (b)(6),(b)(7)(C) Disposition: <b>Warr</b> Examining Officer: _____			

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No (b)(7)(E)	Date 2/08/2017
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**Current Administrative Charges**

02/08/2017 - 237a1B - NONIMMIGRANT OVERSTAY

**Previous Criminal History**

On 12/07/2016, the subject was arrested for the crime of "Simple Assault" which resulted in a conviction on 01/05/2017. The subject was sentenced to N/A.

On 11/09/2016, the subject was arrested for the crime of "Marijuana - Possession" which resulted in a conviction on 11/23/2016. The subject was sentenced to 14 day(s).

On 11/01/2016, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 03/01/2017. The subject was sentenced to 22 day(s).

On 10/14/2016, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 01/05/2017. The subject was sentenced to 28 day(s).

**Records Checked**

(b)(7)(E)

**At/Near**

Raleigh, NC

**Record of Deportable/Excludable Alien:  
ENCOUNTER/METHOD OF APPREHENSION:**

Jean Carlos Alfonso JIMENEZ Joseph, hereafter referred to as Subject, was encountered at the Wake County Detention Center (3301 Hammond Rd. Raleigh, N.C. 27603) by Wake County 287G Officers on February 5, 2017. The Subject was arrested by the Raleigh Police Department on February 5, 2017 for the offense of Failure to Appear (original charges were Simple Possession Scheduled VI Controlled Substance, Misdemeanor Larceny, and Possession of Drug Paraphernalia - 2016). The Subject received a \$2,000 Secured Bond by the county magistrate on his state charges. The Subject will enter ICE custody upon disposition of his state charges.

I (b)(6);(b)(7)(C) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On February 5, 2017, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Officer (b)(6);(b) on February 5, 2017 in the English language. The Subject provided biographical, employment and entry information during this process. The Subject was fingerprinted, photographed and entered into (b)(7)(E), which returned a match to A#204

Signature	(b)(6);(b)(7)(C)	Title	DIO
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Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723	Date 02/08/2017
Event No (b)(7)(E)		

603 723. Records checks were conducted in (b)(7)(E) resulting in positive responses.

The Subject has been detained as an important federal interest. Federal interest was approved by Atlanta FOD Sean Gallagher. The Subject's case will be referred to DDO (b)(6),(b)(7)(C) for review and further records checks. (b)(6),(b)(7)(C)

#### VIOLATION:

Jean Carlos Alfonso JIMENEZ Joseph freely admits to being a citizen and national of Panama by nature of his birth in Panama on April 20, 1990. The Subject further admits to being illegally present in the United States without proper documents that would allow him to enter into, remain in, or pass through the United States. The Subject is present in the United States in violation of section 237(a)(1)(B) of the INA.

#### IMMIGRATION HISTORY:

The Subject was encountered by the Wake County 287G Program in Raleigh, North Carolina on the following dates:

- December 8, 2016 - Arrested by the Raleigh Police Department for Assault on a Female and Failure to Appear. Processed and approved for Prosecutorial Discretion.
- November 9, 2016 - Arrested by the Raleigh Police Department for Begging and Possession of Marijuana Paraphernalia. Processed and approved for Prosecutorial Discretion.
- October 14, 2016 - Arrested by the Raleigh Police Department for Misdemeanor Larceny and Larceny of a Motor Vehicle. Processed and approved for Prosecutorial Discretion.
- August 24, 2016 - Arrested by the Raleigh Police Department for Injury to Personal Property. Processed and approved for Prosecutorial Discretion.

The Subject admitted to having entered the United States legally by plane on April 8, 2001 through JFK in New York. A record check was conducted in TECS, which revealed that the Subject actually entered on April 9, 2001, through William Hartsfield International Airport in Atlanta, Georgia. The Subject entered as a Nonimmigrant Temporary Visitor for Pleasure (B2 Visa) with permission to remain in the United States until October 8, 2001. The Subject was approved for DACA on November 25, 2013. On June 14, 2015, a DACA Expiration Notice Request was sent to the Subject. On February 3, 2016, the Subject was sent a Rejection Notice. The Subject does maintain an EADS card in lieu of this status, which expires on May 5, 2018. The Subject stated that he does not have a VAWA, T-Visa or U-Visa case pending.

#### FAMILY/DERIVATIVE CITIZENSHIP:

The Subject is single and does not have any children. The Subject stated that he lives in a shelter, but he does have contact with his sister and mother.

- Mother - (b)(6),(b)(7)(C)
 

Date of Birth - October 4, 1969  
 County of Birth - Panama  
 Citizenship is Unknown
- Father - Eduardo JIMENEZ  
 Deceased

Signature	(b)(6),(b)(7)(C)	title	DIO

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723	Date 02/08/2017
	Event No (b)(7)(E)	

Country of Birth - Panama  
Citizenship was Unknown

3. Sister - (b)(6);(b)(7)(C)

Country of Birth - Panama  
Country of Citizenship - Panama  
Status - LPR-IR6

#### CRIMINAL HISTORY:

The Subject was encountered by law enforcement in Wake County, North Carolina on the following dates:

1. February 5, 2017 for Failure to Appear for (M) Larceny, Possess SCH VI CS, Possess Marajuana Paraphernalia. Guilty of (M) Larceny on 3/1/2017 22 days Credit for time served, all other charges dismissed.
2. December 7, 2016 for Assault on a Female. On January 5, 2017, he pled guilty to a lesser charge of Simple Assault. Sentencing information was not provided.
3. November 9, 2016 for Possession of Marijuana Paraphernalia and Begging. On November 23, 2016, he was found guilty of Possession of Marijuana Paraphernalia and sentenced to 14 days of confinement. The offense of Begging was Voluntarily Dismissed by the DA.
4. October 14, 2016 of Misdemeanor Larceny and Larceny of Motor Vehicle. On January 5, 2017, he was found guilty of Misdemeanor. Larceny and sentenced to 28 days of confinement. The offense of Larceny of Motor Vehicle was Voluntarily Dismissed by the DA.

#### APPEALS CHECK:

The Subject does not have pending appeals at this time.

#### HEALTH & HUMANITARIAN:

The Subject stated that he does suffer from Asthma and that he currently uses an Inhaler (Albuterol). The Subject has previously displayed erratic and strange behavior, while incarcerated at the Wake County Detention Center. The Subject did not express a fear of being removed from the United States. The Subject admitted that he currently smokes Marijuana.

#### PROSECUTORIAL DISCRETION:

N/A

#### PHONE CALL/CONSULAR NOTIFICATION:

The Subject was advised of his right to notify the Consulate Office of Panama of his arrest, which he accepted. The Consulate Office of Panama was notified, via fax on February 5, 2017 at 2240 hours. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject called his mother (b)(6);(b)(7)(C) and spoke to her for 5 minutes on February 5, 2017 at 1255 hours.

Signature	(b)(6);(b)(7)(C)	DIO

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No (b)(7)(E)	Date 02/08/2017
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## TRAVEL DOCUMENT:

The Subject stated that he did have a passport issued to him from Panama, but it was stolen in Kansas City in 2010. The Subject voluntarily turned over his EADS card to DIO (b)(6),(b)(7)(C) subsequent to his arrest by ICE. His EADS card was placed into his Temporary File.

## PROPERTY/CURRENCY:

At the time of the Subject's arrest, any property or money will be inventoried and the Subject will receive a receipt of his belongings.

## HISTORY OF U.S. MILITARY SERVICE:

The Subject stated that he has not served in the United States Armed Forces.

(b)(6),(b)(7)(C)

## DISPOSITION:

The Subject was notified of his rights via immigration form I-826. The Subject stated to DIO (b)(6),(b)(7)(C) that he understood his rights and he chose to appear before an Immigration Judge. The Subject was provided with the List of Free Legal Services, the Online Detainee Locator Notice (ODLS), and immigration detainer I-247X on February 5, 2017 by DIO (b)(6),(b)(7)(C). The Subject will be provided with immigration forms I-862, I-286, I-200, and EOIR-33 on a later date.

## Other Identifying Numbers

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ALIEN-204603723

Inmate Number - County Jail-1118524 (NORTH CAROLINA UNITED STATES)

COMMENT: OSSSI Number

State Criminal Number/State Bureau Number-NC1881717A (NORTH CAROLINA UNITED STATES)

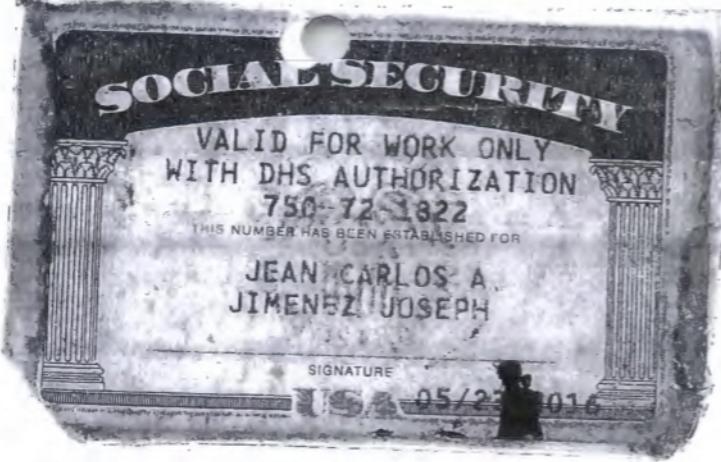
COMMENT: State ID Number

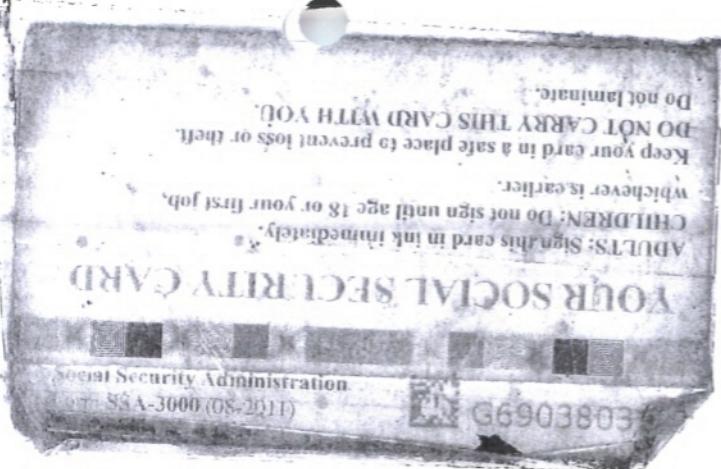
SOCIAL SECURITY NAME

-----  
Jean Carlos Alfonso JIMENEZ JOSEPH

(b)(6),(b)(7)(C)

Signature	Title
DIO	





000030385428  
NCC.JUL01  
Rev 10/24/2014  
04/20/1990



CLASS: C-Any noncommercial single vehicle with a GVWR of less than 26,001 lbs. A vehicle towing a vehicle which has a combined GVWR of less than 26,001 lbs operated by a driver 18 yrs or older.

END: None  
RESTR: \*9-NO LAWFUL STATUS. LEGAL PRESENCE EXP:05/05/2018, 1-Corr Lenses

## IMMIGRATION AND CUSTOMS ENFORCEMENT

Detainee Classification System - Primary Assessment Form

Subject ID: 358059339

Event # (b)(7)(E)

FINS #: 1146459017

NAME: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

A204 603 723

D.O.B. 04/20/1990

COUNTRY OF CITIZENSHIP:

PANAMA

CLASSIFIED BY: (b)(6),(b)(7)(C)

(ID #) (b)(6),(b)(7)(C)

DATE: March 2, 2017

LANGUAGE: (ENGLISH Y / N) OTHER:

Field

Location: WAKE COUNTY SHERIFF DEPT.SECTION I. INITIAL SECURITY EVALUATION

- A. Severity of Most Recent Charge / Conviction: (Use severity of offenses scale; rate most serious charge / conviction) (b)(7)(E)

LOW.....  
MODERATE.....  
HIGH.....  
HIGHEST.....

- B. Serious Offenses History: (Use severity of offense Scale; rate most serious prior conviction)

NONE OR LOW.....  
MODERATE.....  
HIGH.....  
HIGHEST.....

- C. Escape History: (Excluding current charges). SCORE:

NONE (No escapes or attempts).....  
WALKAWAY OR ATTEMPTED ESCAPE from minimum security facility or  
failure to return from authorized absence.....  
ESCAPE OR ATTEMPTED ESCAPE FROM SECURE FACILITY.....

**MAXIMUM CUSTODY SCORE (Add items A, B, and C)..... TOTAL SCORE:**

**SCORE OF 7 OR HIGHER ASSIGN TO HIGH CUSTODY**

(Always complete remaining items, but do not total score if detainee has already been assigned to High custody)

- D. Immigration Violations History: SCORE

NONE or single entry without inspection (misd).....  
Re-Entry after deport or other Immigration charge (Felony).....  
3 or more previous immigration violations.....

- E. Prior Convictions: (Excluding last conviction) SCORE

NONE.....  
One to four misdemeanors or One Felony.....  
Five or more misdemeanors or Two or More Felonies.....

- F. Number of Disciplinary Convictions: (Previous Institution) SCORE

NONE.....  
ONE.....  
TWO.....  
THREE.....

- G. History / Pattern of Assaults SCORE

Assault (Within one year).....  
Assault (Over 1 Year/Less than 10).....  
Assault (Over 10 years).....

**SECTION II.****SCALE SUMMARY AND RECOMMENDATIONS**

A. CUSTODY LEVEL (Indicated by scale).....CODE:

HI = High      MH = Medium/High      ML = Medium/Low      LO = Low

**CUSTODY CLASSIFICATION**

- |  |                        |
|--|------------------------|
| 7 or more points on items A through C Section 1                              | HI (previously 3)      |
| 4 or fewer points on items A through G Section 1 with no history of violence | LO (previously 1)      |
| 5 to 10 points on items A through G Section 1 with no history of violence    | ML (previously low 2)  |
| 10 or fewer points on items A through G Section 1 with a history of violence | MH (previously high 2) |
| 11 or higher points on items A through G Section 1                           | HI (previously 3)      |

(b)(7)(E)

**B. SPECIAL MANAGEMENT CONCERNS WHICH APPLY TO THIS DETAINEE: (mark with X )**

- |                                 |  |
|---------------------------------|--|
| 1. [ ] Protective Custody       | 8. [ ] Known Management Problem                |
| 2. [ ] Psychological Impairment | 9. [ ] Suspected Drug/Alien Trafficker         |
| 3. [ ] Mental Deficiency        | 10. [ ] Suicide Risk                           |
| 4. [ ] Suicide Risk             | 11. [ ] Medical Problem (PHS Form I-794)       |
| 5. [ ] Serious Violence Threat  | 12. [ ] Physical Impairment (PHS Form J-794)   |
| 6. [ ] Known Gang Affiliation   | 13. [ ] Other (Specify)                        |
| 7. [ ] Substance Abuse Program  | 14. [ ] Terrorist Threat/Terrorist (Auto. L-3) |

**C. OVERRIDE OF SCALE CUSTODY IS RECOMMENDED: [ ] 1 YES      [X] 2 NO**

IF YES, GIVE RATIONALE (Required): \_\_\_\_\_

**D. RECOMMENDED CUSTODY LEVEL:**

(b)(6),(b)(7)(C)

[X] High    [ ] Medium/High      [ ] Low

Classification Agent Signature: \_\_\_\_\_

Date: 03/02/2017

**SECTION III.****SUPERVISORY APPROVAL OF OVERRIDE**

A. RECOMMENDED CUSTODY LEVEL      [ ] APPROVED      [ ] DISAPPROVED

B. FINAL CUSTODY LEVEL (If override disapproved).....

[ ] High    [ ] Medium/High      [ ] Medium/Low      [ ] Low

Rationale (required if different from recommendation):  
\_\_\_\_\_  
\_\_\_\_\_

**SECTION IV.****HOUSING ASSIGNMENT**

Final Classification and Housing assignment are:

[ ] High    [ ] Medium/High    [ ] Medium/Low    [ ] Low    [ ] Admin. Segregation (Memo req.)

SIEA SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

9R 19

## ORDER TO DETAIN OR RELEASE ALIEN

To: (NAME and TITLE of Person in Charge of Facility) (b)(6);(b)(7)(C) Sheriff –Wake County Sheriff's Office			
(Name of Facility) Wake County Detention Center – Raleigh, North Carolina			
Please <input checked="" type="checkbox"/> Detain <input type="checkbox"/> Release		Date 03/01/2017	Time 1245
JKT# 1118524		File Number 204 603 723	
Age 26	Date of Birth (Mo/Day/Yr) 04/20/1990	sex Male	Nationality Panama
Foreign Address			
Nature of Proceedings Dep. Proc.		Signature of Officer Receiving Alien (b)(6);(b)(7)(C)	
<b>REMARKS:</b>			
IMM. STATUS: overstay		CRIM. HIST : FTA's	
MED COND: appears healthy			
Reason into ICE Custody: IFI			
CFTS/Dismissed			
Signature of Officer Authorizing Action (b)(6);(b)(7)(C)		Title PM	Office ICE/DRO
<b>Form 1-203 (Rev. 7-15-78) Y</b>			
UNITED STATES DEPARTMENT OF HOMELAND SECURITY– Immigration and Customs Enforcement			

WCSO 287 (g)

Inmate #: 1118524

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 358059339

Event #: (b)(7)(E)

File No: 204 603 723

Date: February 5, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT.  
330 S. SALISBURY ST.  
RALEIGH, NC 27602FROM: (DHS Office Address)  
Wake County Sheriff's Office  
3301 HAMMOND RD  
Raleigh, NC 27603

Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Date of Birth: 04/20/1990

Suspected or Known Citizenship: PANAMA

Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;  
 (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;  
 (s)he has significantly abused the visa or visa waiver programs;  
 (s)he was issued a final order of removal after January 1, 2014; and/or  
 in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

(b)(6),(b)(7)(C)

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody.

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- a final order of removal against the subject;  
 the pendency of ongoing removal proceedings against the subject;  
 biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding status is removable under U.S. immigration law; and/or  
 statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling  U.S. Immigration and Customs Enforcement (ICE) or  U.S. Customs and Border Protection (CBP) at 919-255 (b)(7)(C). If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- If checked, Please attach the detainer related to this subject previously submitted (b)(6),(b)(7)(C)

- DIO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (919) 255 (b)(6),(b)(7)(C)

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 1118524 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 2/5/17

Arresting agency, if available, and latest offense charged/convicted: FTA

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

 in person.  by inmate mail delivery.  other (b)(6),(b)(7)(C)

## BOOKING REPORT

Booking # 175530	SCAN	*JM175530*	Status Active	 <b>Active Hold</b> *IM1118524*		
Date/Time 02/05/2017 11:27	Cell Location PSC, 9, R, 19					
Booking Officer (b)(6),(b)(7)(C)	Name ID (b)(6),(b)(7)(C)					
Fingerprint Officer N/A	Prior Bookings 170882, 168660, 166581, 161347					
(b)(6),(b)(7)(C)	Security MIN					
Property Bins 0119						
<b>INMATE INFORMATION</b>						
Name <b>JIMENEZ JOSEPH, JEAN</b>		Local ID (Names) N/A				
Address <b>1420 SOUTH WILMINGTON STREET RALEIGH, NC 27603</b>		Race <b>B</b>	Sex <b>M</b>			
		Hair <b>Unk</b>	Eye <b>Unk</b>			
DOB <b>04/20/1990</b>	Age <b>26</b>	Height <b>Unk</b>	Weight <b>Unk</b>			
SSN *****-**-****	Marital Status <b>Single, 0 Dependents</b>	Time Lived In Area Unk				
Local ID (Jail) <b>N/A</b>	SID <b>NC1881717A</b>	(b)(7)(E)				
Juvenile <b>Adult</b>	Country of Birth <b>Panama</b>	Citizenship <b>Panama</b>				
Employer <b>Unemployed</b>				Religion <b>Unk</b>		
Employer Address <b>N/A</b>				Employer Phone # <b>919-817-(b)(6)</b>		
Attorney <b>Unk</b>				Attorney Phone # <b>N/A</b>		
AKA <b>None</b>						
Jail Alerts						
<b>IMMIGRATION HOLD, HOUSE AT PSC ONLY</b>						
<b>CHARGES</b>						
Docket #	Date Arrested	Officer	Agency	Charge: UCR Type Status	Charge	Bond: Amount Status Type
(b)(7)(E)	02/05/2017	(b)(6),(b)(7)(C)	RPD	2640 M SENT FAILURE TO APPEAR ON MISD		INAC CFTS
ARREST ID #: 773294* *773294*						
(b)(7)(E)	02/05/2017	(b)(6),(b)(7)(C)	RPD	2640 M SENT FAILURE TO APPEAR ON MISD		INAC DS
ARREST ID #: 773294* *773294*						
<b>NOTES</b>						

Provided PREA Informational Handout on the facility's Zero Tolerance for sexual abuse and sexual harassment.  
[02/06/2017 07:28, WCS0392, 1816, WCS]



**United States Department of Homeland Security Scratch.RCA Sheet**

**Special Vulnerabilities**

- serious physical illness
- serious mental illness
- disabled
- elderly
- victim of persecution/torture
- victim of sexual abuse or violent crime
- victim of human trafficking
- other (specify):

Jiminez, Joseph, Juan Carlos

A 204 603 723

- pregnant
- nursing
- primary caretaking responsibility
- risk based on sexual orientation/gender identity
- None

**Public Safety Factors**

**Type of Open Warrants/Warrants**

- Violent  Non-Violent  None

**Security History (e.g. bond breaches, conditions of supervision violations)**

- Attempted escape from a non-secure facility
- Escape from a secure facility
- Violations of conditions of Supervision
- Attempted escape from a secure facility
- Prior revocations of supervision for Criminal
- None

**Security Threat Group (STG) status**

- No confirmed or suspected STG/gang affiliation
- STG/gang affiliation confirmed/strongly suspected

**Risk of Flight Factors**

**Immigration Violation History**

- 1 or 2 Prior VR(s) and VD(s)
- 3 or more Prior VR(s) and/or VD(s)
- None

**History of Absconding**

- Bond Breach Immigration and Criminal
- Fleed or used other means to avoid removal after an Immigration Judge has issued a Final Order
- Prior Revocation of Supervision for Immigration
- Violation of Conditions of Supervision for Immigration
- Walk-away From a Non-Secure Facility or ATD
- None

**Substance Abuse History**

- Current drug user
- Documented history of drug use
- No known history of receiving treatment

Smokes Marijuana

**Identification**

- The individual possesses a valid government issued document from their COC
- The individual possesses invalid identification documents (IDs) from any country.

Enter Count \_\_\_\_\_

**Immigration Case status**

- Alien has final order of removal, but Alien has filed appeal
- Alien has a final order of removal and no pending appeals

- Alien has a case in immigration proceedings

- Alien is not yet in proceedings

**Home Stability (select all that apply)**

- The individual lives with immediate family members
- The individual has lived at his/her address for 6 months or more

- The individual has a stable address, but has lived there less than 6 months

- The individual has no stable address

**Ties to the Local Community (select all that apply)**

- The individual has a pending benefit application with USCIS
- The individual or spouse is currently serving in or is a veteran of the US Armed Forces
- The individual has a US citizen spouse or child
- The individual has a spouse, child or other family members in the local community
- The individual has family in the US but not in the local community

- The individual is enrolled in a school or training program

- The individual has work authorization

- The individual owns property or has considerable assets in the community

- The individual has legal representation

- None

FBI Number:	(b)(7)(E)
State ID Number:	
TID:	
Last Name:	JIMENEZ
First Name:	JEANCARLO
Middle Name:	
Controlling Agency:	DCD0J01JY
Search Findings:	I
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

**Response:**

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

ICN (b)(7)(E)

THE ENCLOSED RECORD, DATED 2017/03/02, WITH THE FBI NO. 176421JD1 AND  
NGI CONTROL NUMBER (NCN) E2017061000000164164 IS BEING PROVIDED AS THE  
RESULT OF CRIMINAL RETAIN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI  
TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE  
REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259  
NORTH CAROLINA - STATE ID/NC1881717A  
FBI (b)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III  
PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE.  
HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT  
STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH  
SUITE 100  
140 CENTERWEST COURT  
CARY, NC 27513

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)  
ICN [REDACTED]

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME                   FBI NO.           DATE REQUESTED  
JIMENEZ, JEANCARLO       176421JD1    2017/03/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE  
PANAMA

PATTERN CLASS           CITIZENSHIP  
RS RS RS RS RS AU AU LS LS WU UNKNOWN  
PANAMA  
UNITED STATES

1-ARRESTED OR RECEIVED 2017/03/01  
AGENCY-ICE/ERO RALEIGH CARY (NCICE0800)  
AGENCY CASE-175383180

FINGERPRINT INFORMATION  
BSI/40162266886  
PRINT DATE/2017/03/01

NAME USED-JIMENEZ JOSEPH, JEAN CARLOS ALF  
CHARGE 1-NONIMMIGRANT OVERSTAY

RECORD UPDATED 2017/03/02

USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2017-03-02

Triple I Status KS Only

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number KS33215259 (KS)

Request Id

Purpose Code C

Attention E2017061000000164164;T

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number State Id Number

(b)(7)(E) [REDACTED]

2018-ICLI-00023 7315

Male Black

Height Weight Date of Birth  
5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20

Hair Color Eye Color  
Black (2010-06-21) Brown (2010-06-21)

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmpint Images  
Palmpint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000  
(No Palmpint Image Transmited )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Cycle Caveat Subject was summoned to court. There was no  
arrest or booking event. Fingerprints were  
taken at the court appearance. KS

Tracking Number 300010833600

Earliest Event Date 2010-06-21

Court Disposition (Cycle 001)

Court Case Number 10-324162

Final Disposition Date 2010-06-21

Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT  
OVERLAND PARK

Subject's Name Jimenez, Jeancarlo

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

---

Sentencing (Cycle 001)

Sentence Date 2010-06-21

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

2018-ICLI-00023 7316

Statute Municipal/County violation; Traffic offense

Disposition Convicted(Convicted.)  
Fine Amount 189  
Sentence Fine: \$189.00  
\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;  
Agency Email Address police@opkansas.org  
Address 12400 FOSTER ST OVERLAND PARK, KS 66213  
FOSTER  
County: JO

\*\*\* END OF RECORD \*\*\*

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*  
\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

Subject Name(s) JIMENEZ, JEANCARLO

FBI Number (b)(7)(E)

State Id Number NC1881717A (NC)

Request Id UNKNOWN

Purpose Code C

Attention E2017061000000164164;T

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL  
IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
DISSEMINATION. \*\*\* CAUTION \*\*\* CHANGES TO THIS RECORD MAY OCCUR AT  
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ-JOSEPH, JEAN CARLOS ALF

JIMENEZ, CARLOS ALFONSO (AKA)

JIMENEZ, JEAN ALFONSO (AKA)

JIMENEZ, JEAN CARLOS (AKA)

JOSEPH, JEAN ALFONSO (AKA)

JOSEPH, JEAN CARLOS (AKA)

JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number State Id Number

(b)(7)(E)

Social Security Number Driver's License Number

750721822 30385428 (NC)

Sex Race Skin Tone

Male Black Dark Brown

Height Weight Date of Birth

5'04" 169 1990-04-20

Hair Color Eye Color

Black Brown

Place of Birth

Panama

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Tracking Number 01

Earliest Event Date 2016-08-24 Incident Date 2016-08-24 2018-ICLI-00023 7317

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 2643KXU

Charge 01

Charge Literal INJURY TO REAL PROPERTY

Statute (14-127 NC)

Severity Misdemeanor

---

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

===== Cycle 002 =====

Tracking Number 02

Earliest Event Date 2016-10-14 Incident Date 2016-10-14

---

Arrest Date 2016-10-14

Arrest Case Number 764298

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 3775KQV

Charge 01

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Charge 02

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

---

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty

---

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Disposition ( 2017-01-05; Dismissal Without Leave (By DA))

Court Comment Special Condition: PLED TO OTHER CHARGES

---

Sentencing (Cycle 002)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 28D

Sentence Time Served Credit: 28

Sentence Court Costs: \$305

Sentence Structured Sentencing Offense Class: 1 2018-ICLI-00023 7318

Sentence Structured Sentencing Type: Active Sentence

Earliest Event Date 2016-11-09 Incident Date 2016-11-09

Arrest Date 2016-11-09  
Arrest Case Number 766357  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 4354KQG  
Charge 01  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Charge 02  
Charge Literal BEGGING  
Statute (LOCAL ORDINANCE NC)  
Severity Misdemeanor

Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal BEGGING  
Severity Misdemeanor  
Disposition ( 2016-11-23; Dismissal Without Leave (By DA))

Sentencing (Cycle 003)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 221892  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 14D  
Sentence Time Served Credit: 14  
Sentence Court Costs: \$230  
Sentence Structured Sentencing Offense Class: 3  
Sentence Structured Sentencing Type: Active Sentence  
Sentence Judgment Satisfied: N

===== Cycle 004 =====

Tracking Number 04  
Earliest Event Date 2016-12-08 Incident Date 2016-12-07

Arrest Date 2016-12-08  
Arrest Case Number 768565  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 4932KQL  
Charge 01  
Charge Literal ASSAULT ON A FEMALE  
Statute (14-33(C)(2) NC)

Statute (15A-543(C) NC)  
Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 004)

Court Case Number 2016CR 223620

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty To A Lesser Degree

Sentencing (Cycle 004)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 223620

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

===== Cycle 005 =====

Tracking Number 05

Earliest Event Date 2017-02-05 Incident Date 2017-02-05

Arrest Date 2017-02-05

Arrest Case Number 773294

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 6098KQU

Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS

Charge 01

Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA

Statute (15A-543(C) NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;

Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;

\*\*\* END OF RECORD \*\*\*

\* Federal Deoxyribonucleic Acid (DNA) Indicator \*

\*

\* DNA Not in CODIS - Collect DNA \*

\*

-2.2018:N

9B19  
DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 358059339  
Event #: (b)(7)(E)File No: 204 603 723  
Date: February 5, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT.  
330 S. SALISBURY ST.  
RALEIGH, NC 27602FROM: (DHS Office Address)  
Wake County Sheriff's Office  
3301 HAMMOND RD  
Raleigh, NC 27603

Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Date of Birth: 04/20/1990 Suspected or Known Citizenship: PANAMA Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE** (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS** (complete box 1 or 2 below):

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume

(b)(6);(b)(7)(C)

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- a final order of removal against the subject;
- the pendency of ongoing removal proceedings against the subject;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling  U.S. Immigration and Customs Enforcement (ICE) or  U.S. Customs and Border Protection (CBP) at 919-255-7200. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfere to another institution.
- If checked: Please cancel the detainer related to this subject previously submitted (b)(6),(b)(7)(C) \_\_\_\_\_ (date).

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (919) 255-7200 (b)(6),(b)(7)(C)

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 1118524 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 2/5/17

Arresting agency, if available, and latest offense charged/convicted: FTA

If Box B.2. Is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

in person  by inmate mail delivery  other \_\_\_\_\_ (please specify) date: 2/5/17

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**United States Department of Homeland Security Scratch RCA Sheet**

<b>Special Vulnerabilities</b>	Jiminez, Joseph, Juan Carlos	A 204 G03 723
<input type="checkbox"/> serious physical illness <input type="checkbox"/> serious mental illness <input type="checkbox"/> disabled <input type="checkbox"/> elderly <input type="checkbox"/> victim of persecution/ torture <input type="checkbox"/> victim of sexual abuse or violent crime <input type="checkbox"/> victim of human trafficking <input type="checkbox"/> other (specify): _____	<input type="checkbox"/> pregnant <input type="checkbox"/> nursing <input type="checkbox"/> primary caretaking responsibility <input type="checkbox"/> risk based on sexual orientation/gender identity <input checked="" type="checkbox"/> None	
<b>Public Safety Factors</b>		
Type of Open Warrants/Warrants	<input type="checkbox"/> Violent <input type="checkbox"/> Non-Violent <input checked="" type="checkbox"/> None	
<b>Security History (e.g. bond breaches, conditions of supervision violations)</b>		
<input type="checkbox"/> Attempted escape from a non-secure facility <input type="checkbox"/> Escape from a secure facility <input type="checkbox"/> Violations of conditions of Supervision	<input type="checkbox"/> Attempted escape from a secure facility <input type="checkbox"/> Prior revocations of supervision for Criminal <input checked="" type="checkbox"/> None	
Security Threat Group (STG) status	<input type="checkbox"/> No confirmed or suspected STG/gang affiliation <input type="checkbox"/> STG/gang affiliation confirmed/strongly suspected	
<b>Risk of Flight Factors</b>		
Immigration Violation History	<b>History of Absconding</b> <input type="checkbox"/> Bond Breach Immigration and Criminal <input type="checkbox"/> Fled or used other means to avoid removal after an Immigration Judge has issued a Final Order <input type="checkbox"/> Prior Revocation of Supervision for Immigration <input type="checkbox"/> Violation of Conditions of Supervision for Immigration <input type="checkbox"/> Walk-away From a Non-Secure Facility or ATD <input checked="" type="checkbox"/> None	
Substance Abuse History	<b>Identification</b> <input checked="" type="checkbox"/> The individual possesses a valid government issued document from their COC <input type="checkbox"/> The individual possess invalid identification documents (IDs) from any country. Enter Count _____	
Smokes Marijuana		
Immigration Case status	<input type="checkbox"/> Alien has final order of removal, but Alien has filed appeal <input type="checkbox"/> Alien has a final order of removal and no pending appeals <input type="checkbox"/> Alien has a case in Immigration proceedings <input checked="" type="checkbox"/> Alien is not yet in proceedings	
Home Stability (select all that apply)	<input type="checkbox"/> The individual lives with immediate family members <input type="checkbox"/> The individual has lived at his/her address for 6 months or more <input type="checkbox"/> The individual has a stable address, but has lived there less than 6 months <input checked="" type="checkbox"/> The individual has no stable address	
Ties to the Local Community (select all that apply)	<input type="checkbox"/> The individual has a pending benefit application with USCIS <input type="checkbox"/> The individual or spouse is currently serving in or is a veteran of the US Armed Forces <input type="checkbox"/> The individual has a US citizen spouse or child <input checked="" type="checkbox"/> The individual has a spouse, child or other family members in the local community <input checked="" type="checkbox"/> The individual has family in the US but not in the local community <input type="checkbox"/> The individual is enrolled in a school or training program <input checked="" type="checkbox"/> The individual has work authorization <input type="checkbox"/> The individual owns property or has considerable assets in the community <input type="checkbox"/> The individual has legal representation <input type="checkbox"/> None	

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 358059339

(b)(7)(E)

Event #:

File No: 204 603 723

Date: February 5, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT.  
330 S. SALISBURY ST.  
RALEIGH, NC 27602

FROM: (DHS Office Address)  
Wake County Sheriff's Office  
3301 HAMMOND RD  
Raleigh, NC 27603

Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Date of Birth: 04/20/1990

Suspected or Known Citizenship: PANAMA

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE** (complete box 1 or 2 below):

1. DHS suspects that the subject is an **immigration enforcement priority** because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS** (complete box 1 or 2 below):

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- a final order of removal against the subject;
- the pendency of ongoing removal proceedings against the subject;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling  U.S. Immigration and Customs Enforcement (ICE) or  U.S. Customs and Border Protection (CBP) at 919-255-7200. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

If checked, (b)(6),(b)(7)(C) this subject previously submitted (b)(6),(b)(7)(C) (date).

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (919) 255- (b)(6),(b)(7)(C).

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 1118524 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 2/5/17

Arresting agency, if available, and latest offense charged/convicted: FTA

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

in person,  by inmate mail delivery,  other (please specify) date: 2/5/17  
(b)(6),(b)(7)(C)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. **If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.**

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. **Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia** (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. **Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien** (l'agence qui vous retient aujourd'hui) pour enquérir au sujet de votre libération. **Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.**

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. **Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante** (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. **Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.**

### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. **Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam.** Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phàn nàn về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部（DHS）已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS有權力扣押你（在你被关押的部门释放之後）因为根据美国联邦移民法，我們有頗能成立的因由可將你遣送出境。DHS已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被釋放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（現關押你的部門）查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線（888）351-4024。任何有關DHS涉嫌違反民權或民權自由行為的投訴，請聯繫美國移民及海關執法局聯合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美國公民或是受害者，請聯繫美國移民及海關執法局的執法支援中心（ICE Law Enforcement Support Center）告知DHS，其免費電話號碼是（855）448-6903。

## Notice to Appear, Bond, and Custody Processing Sheet

<p>A. Alien's Name <b>JEAN CARLOS ALFONSO JIMENEZ JOSEPH</b>  <b>AKA:</b></p> <table border="1"> <tr> <td>Date of birth 04/20/1990</td> <td>File No. 204 603 723 Event No: (b)(7)(E)</td> <td>Date of processing 02/08/2017</td> </tr> </table> <p>Address Wake County Detention Center 3301 Hammond Rd Raleigh NORTH CAROLINA, 27603</p>			Date of birth 04/20/1990	File No. 204 603 723 Event No: (b)(7)(E)	Date of processing 02/08/2017
Date of birth 04/20/1990	File No. 204 603 723 Event No: (b)(7)(E)	Date of processing 02/08/2017			
<p>Factual Allegations (attach separate sheet if necessary):      <input type="checkbox"/> Charged under section 212 as inadmissible      <input checked="" type="checkbox"/> Charged under section 237 as deportable  <b>See I-831</b></p> <p><input type="checkbox"/> Attorney of Record?</p>					
<p>Supporting Evidence See Narrative.</p>					
<p>B. ADDITIONAL FACTORS TO BE CONSIDERED FOR BOND/CUSTODY DETERMINATION</p> <p>1. Is a petition or application pending for this alien or a family member? (Explain)  <b>See Narrative.</b></p> <p>2. Total times apprehended      Bonded before? _____      How many times? _____      Released O/R before? _____      Bond breached? _____      How many times? _____      Complied with terms of O/R? _____</p> <p>3. Present health of subject, spouse and children (Explain if other than good)  <b>The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.</b></p> <p>4. Total time in U.S., dates and location; residing with (Family members or others)  <b>See Narrative.</b></p> <p>5. Personal property in U.S. (Liquid and non-liquid assets)</p> <p>6. Family members in U.S. (Spouse, children, immediate relatives) address if different than subject's</p> <p>7. Employment history: (Other than current)</p> <p>8. Other factors (i.e. false claim, attempted flight, unsupervised children at home, etc.)  <b>I.F.I. - 3 Misd. Convictions.</b></p>					
<p>C. The undersigned recommends:      <input type="checkbox"/> VD without NTA      <input checked="" type="checkbox"/> NTA Charges (b)(6),(b)(7)(C)      Signature and title of official _____</p>					
<p>D. Approved as to legal sufficiency: Date: _____ Office: _____      Signature and title of Service counsel: _____</p>					
<p>E. Based on the above information      Signature and title of authorizing _____</p>					

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723	Date 02/08/2017
Event No: (b)(7)(E)		

## FACTUAL ALLEGATIONS

1. You are not a citizen or national of the United States;
2. You are a native of PANAMA and a citizen of PANAMA;
3. You were admitted to the United States at William B.Hartsfield International Airport in Atlanta, Georgia on April 9, 2001, as a Nonimmigrant Visitor for Pleasure (B2 Visa) with authorization to remain in the United States for a temporary period not to exceed October 8, 2001;
4. You remained in the United States beyond October 8, 2001 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

(b)(6);(b)(7)(C)

Signature		Title	DIO
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Event No: (b)(7)(E)

DEPARTMENT OF HOMELAND SECURITY

FINS #: \_\_\_\_\_

Subject ID: 358059339 NOTICE OF RIGHTS AND REQUEST FOR DISPOSITION

JEAN CARLOS ALFONSO JIMENEZ JOSEPH

Name: \_\_\_\_\_

File No: 204 603 723

### NOTICE OF RIGHTS AND ADVISALS

You have been arrested because immigration officers believe that you are illegally in the United States. You have the right to a hearing before the Immigration Court to determine whether you may remain in the United States. If you request a hearing before a judge in Immigration Court, you may be detained, or you may be eligible to be released from detention, either with or without payment of bond.

You have the right to contact an attorney or other legal representative to represent you at your hearings, or to answer any questions regarding your legal rights in the United States. The officer who gave you this notice will provide you with a list of legal organizations that may represent you for free or for a small fee. You have the right to communicate with the consular or diplomatic officers from your country. You may use a telephone to call a lawyer, other legal representative, or consular officer at any time prior to your departure from the United States.

In the alternative, you may request to return to your country as soon as possible, without a hearing. If you choose to return to your country, you may lose the opportunity to apply for certain immigration benefits or forms of relief from removal that are only available to people present within the United States. If you choose to return to your country, you may change your mind and instead request a hearing before a judge in Immigration Court at any time before your departure from the United States. You should let an immigration officer know immediately if you change your mind.

If you have been in the United States without legal status for one year or more and choose to return to your country, you will be unable to legally return to the United States for ten years, unless you obtain a waiver. If you have been in the United States without legal status for more than 180 days but for less than one year and choose to return to your country, you will be unable to legally return to the United States for three years, unless you obtain a waiver. You may apply for a waiver only if you have a spouse or parent who is a U.S. citizen or lawful permanent resident.

### REQUEST FOR DISPOSITION

 I request a hearing before the Immigration Court to determine whether I may remain in the United States.  
Initials

 I believe I face harm if I return to my country. My case will be referred to the Immigration Court for a hearing.  
Initials

 I admit that I am illegally in the United States, and I do not believe that I face harm if I return to my country. I give up my right to a hearing before the Immigration Court. I wish to return to my country as soon as arrangements can be made to effect my departure. I understand that I may be held in detention until my departure.

 Signature of Subject

2/5/17  
Date

### CERTIFICATION OF SERVICE

Notice read by subject.

(b)(6),(b)(7)(C)

, in the \_\_\_\_\_ language.

N/A

Name of Interpreter (Print)

2/5/17 1240

Date and Time of Service

## Online Detainee Locator System

### PRIVACY NOTICE

\* \* \* \* This notice is not applicable to detainees under the age of 18. \* \* \* \*

U.S. Immigration and Customs Enforcement (ICE) will include limited personal information about you in the Online Detainee Locator System, a publicly searchable Internet database. While any person can use the Detainee Locator, it is intended to assist family members, friends, and legal representatives in locating persons who are in ICE custody.

The following personal information will be made available in the Detainee Locator: your full name, your year of birth, your country of birth, your custodial status ("in custody" or "not in custody"), and your current detention facility. The Detainee Locator also provides the address, phone number, and website for your current detention facility, and contact information for the ICE Enforcement and Removal Operations (ERO) office that is handling your immigration case.

People using the Detainee Locator may search for you by entering your country of birth, and either your Alien Registration Number (A-Number) or your first and last name. To search the Detainee Locator by name, the name entered must be an *exact match* to your name in the Detainee Locator. **It is important that you tell relatives your two names that appear in the locator system.**

**Disclosure of Your Information:** Information about you in the Detainee Locator will be shared with any person who conducts a search using your A-Number and/or exact first/last name, and your country of birth. Your information will remain in the Detainee Locator while you are in ICE custody and for 60 days after you are released from ICE custody (for any reason) or removed from the United States.

**Note:** Under Federal law (8 U.S.C. § 1367(a)(2) and (b)(4)), ICE may not disclose information relating to any individual who has a pending or approved petition for benefits under the Violence Against Women Act (VAWA), or a pending or approved request for a T Visa (*trafficking victim*) or a U Visa (*victim of certain crimes*) without first obtaining that individual's consent to the disclosure. Accordingly, ICE will not place any information about you into the Detainee Locator if you have a pending or approved VAWA petition or request for T or U Visa, unless you consent. Please notify the ICE officer if you have a pending or approved VAWA petition or request for T or U Visa. You will be asked to sign a separate form indicating whether you consent to disclosing your information to third parties through the Detainee Locator.

**Authority:** Collection and use of your information in this manner is authorized by the Immigration and Nationality Act and the Illegal Immigration Reform and Immigrant Responsibility Act (Title 8, United States Code), and the Homeland Security Act (P.L. 107-296).

Richt Fowler



www.ice.gov/locator

N 204 603 723

MEMORY TRANSMISSION REPORT

TIME : 02-05-2017 22:40  
FAX NO.1 :  
NAME :

FILE NO. : 683  
DATE : 02.05 22:39  
TO : 917136224468  
DOCUMENT PAGES : 2  
START TIME : 02.05 22:40  
END TIME : 02.05 22:40  
PAGES SENT : 2  
STATUS : OK

FAX SHEET – CONSULAR NOTIFICATION

SUBJECT:

**NOTIFICATION OF ARREST OR DETENTION OF A NATIONAL OF YOUR COUNTRY**

DATE/TIME: 02/05/2017 @2112

TO: Embassy/Consulate of PANAMA in WASHINGTON, DC  
(COUNTRY) (CITY) (STATE)

FROM:

Name/Office Wake County Sheriff's Office - ICE 287(g) Office

Address 3301 Hammond Rd.

City Raleigh State NC Zip Code 27603

Telephone (919) 255-(b)(7)(C) Fax (919) 255-7205

*We arrested/detained the following foreign national, who we understand is a*

*national of your country, on 02/05/2017*

*(DATE)*

Name: JEAN CARLOS ALFONSO JUMENEZ JOSEPH

Date of Birth/Place of Birth: 04/20/1990 COLON

Nationality/Country: PANAMA

Passport Issuing Nation: \_\_\_\_\_

Passport Number: 1157028

*This person has been or may be charged with the following offense(s):*

*DRIVING WHILE IMPAIRED*

For more information, please call (919)255-(b)(7)(C) between the hours of anytime.

Please refer to case number A# 204 603 723 when you call.

ADDITIONAL INFORMATION:

**ENGLISH**

***Statement 1:***  
**For All Foreign Nationals Except Those from  
 “Mandatory Notification” Countries**

As a non-U.S. citizen who is being arrested or detained, you may request that we notify your country's consular officers here in the United States of your situation. You may also communicate with your consular officers. A consular officer may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. If you want us to notify your consular officers, you can request this notification now, or at any time in the future. Do you want us to notify your consular officers at this time?

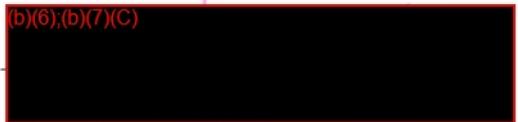
YES

NO

Printed Name: Jimenez Josep, Joan Carlos A.

Witness: \_\_\_\_\_

(b)(6),(b)(7)(C)



Signature: Juan Carlos Jimenez

Date: 8/15/17 @ 7:30 AM

***Statement 2:***  
**For Foreign Nationals from  
 “Mandatory Notification” Countries**

Because of your nationality, we are required to notify your country's consular officers here in the United States that you have been arrested or detained. We will do this as soon as possible. In addition, you may communicate with your consular officers. You are not required to accept their assistance, but your consular officers may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. Please sign to show that you have received this information.

Printed Name: \_\_\_\_\_

Witness: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# Offender Summary



JEAN JIMENEZ JOSEPH  
ASLT DRG

Address(01/26/2017):1420 SOUTH WILMINGTON STR, RALEIGH NC 27603  
Most Recent Update:01/26/2017

Other Names:  
JEAN CARLOS JIMENEZ JOSEPH  
JEAN JIMENEZ JOSEPH  
JEAN C JIMENEZ-JOSEPH  
JEAN CARLOS JIMENEZ-JOSEPH  
JEAN C JIMENEZ-JOSEPH ALF

Birth Date:  
04/20/1990

DL:  
NC-30385428

FBI ID: (b)(7)(E) SID:NC1881717A SSN:XXX-XX-1822

DOC ID: SRN ID: Reference #:32835160

Age: 26 Height:  
Race: BLACK Weight: 0  
Gender: MALE Eyes: UNKNOWN  
Hair: UNKNOWN OR COMPLETELY BALD

## Employer Data

Occupation	Employer	Employer Phone Number
SALES	ADVANCE AUTO PARTS	919-817-0230
SALES	312 MARKETING	919-817-0230

<u>Outstanding Processes</u>	<u>NC Court Records</u>	<u>Jail</u>
Unserved Processes - 0	Pending - 1	Current - No
Felony - 0	Disposed - 3	Previous - Yes
Misdemeanor - 0		Escaped - No
Infraction - 0		
Traffic - 0		

<u>Prison</u>	<u>Community Corrections</u>	<u>Sex Offender Registry</u>
Current - No	Current - No	Pending Registration - No
Previous - No	Previous - No	Active Registration - No
Escaped - No	Absconded - No	Prior Registration - No

<u>Marks / Scars</u>	<u>Gang Affiliations</u>	<u>Domestic Violence</u>
No	No	Case(s) - 0

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Printed By:

(b)(6),(b)(7)(C)

Printed For:

2018-ICLI-00023 7333

Printed Reason: Criminal Justice - Purpose

Offender Phone Number Summary



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:

(b)(7)(E)

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Phone Number	Source	Data Source Identifier
(919) 797-8928	JAIL	WAKE - WAKE SHERIFF'S OFFICE - 1118524

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Printed By: (b)(6),(b)(7)(C)

Printed For:

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7334

## Offender Images



JEAN JIMENEZ JOSEPH

ASLT DRG

(b)(7)(E)

SSN: XXX-XX-1822

FBI [REDACTED]

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Jail - WAKE 12/08/2016



Jail - WAKE 11/09/2016



Jail - WAKE 08/24/2016



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Printed By: [REDACTED] (b)(6);(b)(7)(C)

Printed For: [REDACTED]

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7335

15:08 Sunday February 5, 2017 Page 2



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI

(b)(7)(E)

SID: NC188171A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Offense Status	County	Court File #	Process Type	Offense Date	Charged Offense	Convicted Offense	Disposition	Disposition Date	Last Court Date
PENDING	WAKE	16CR216921	Magistrate Order	08/24/2016	INJURY TO REAL PROPERTY (M)				02/22/2017
DISPOSED	WAKE	16CR223620	Warrant	12/07/2016	ASSAULT ON A FEMALE (M)	SIMPLE ASSAULT (M)	Guilty	01/05/2017	
DISPOSED	WAKE	16CR221892	Magistrate Order	11/09/2016	POSSESS MARIJUANA (M)	POSSESS MARIJUANA (M)	Guilty	11/23/2016	
DISPOSED			Magistrate Order	11/09/2016	BEGGING (M)		VOLUNTARY DISMISSAL BY DA	11/23/2016	
DISPOSED	WAKE	16CR220371	Magistrate Order	10/14/2016	MISDEMEANOR LARCENY (M)	MISDEMEANOR LARCENY (M)	Guilty	01/05/2017	
DISPOSED			Magistrate Order	10/14/2016	LARCENY OF MOTOR VEHICLE (F)		VOLUNTARY DISMISSAL BY DA	01/05/2017	

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Printed For:

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7336

15:08 Sunday, February 5, 2017 Page 3

# Release Orders - Summary



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:

(b)(7)(E)

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Case Status	County	Court File #	RO Process Number	RO Issue Date	Bond Amount	Related RO Process
PENDING	WAKE	16CR216921	16RO1020460	08/24/2016	1,000.00	16MO1020389

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Printed By: (b)(6),(b)(7)(C)

Printed For:

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7337

15:08 Sunday, February 5, 2017 Page 4

## Offender Timeline



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID: (b)(7)(E)

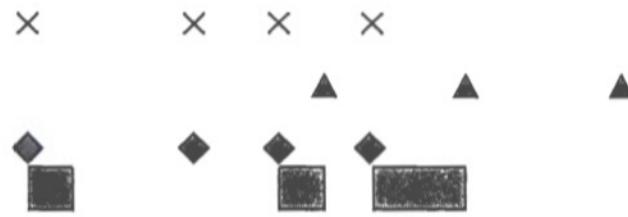
SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160



X	Arrest
▲	Court
◆	Processes
[redacted]	Jail

05/16/2016

01/11/2017

09/08/2017

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\*Printed By: (b)(6),(b)(7)(C)

\*Printed From: (b)(6)

\*Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7338

15:08 Sunday, February 5, 2017



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - I94 Document Detail**

(b)(6),(b)(7)(C)

02/08/2017 15:09 EST

Generated By:

Page 1 of 1

**I-94 Details**

Admission/Departure #	Name(Surname, Given Names)	Class of Admission	Valid To	Citizenship	DOB	Gender	Document Type	Document #	Country of Residence
20614565707	JIMENEZ, JEAN CARLOS	B2 - TEMPORARY VISITOR FOR PLEASURE	10/08/2001	PAN - PANAMA	04/20/1990	M	P	1157028	PAN - PANAMA

**Arrival/Departure Information**

Status Code	Travel Mode	Airline	Flight #	Arrival Date	Port Of Entry	Visa Issue City	Visa Issue Date		
A - ADMITTED INTO U.S.	01 - AIR	DL - DELTA AIR LINES INC.	00498	04/09/2001	ATL - WILLIAM B HARTSFIELD	PANAMA CITY	03/09/2001		
US Address-Street	City	State	Inspector Name	Comments	Status	Port	Departure Date	Carrier	Flight/Ship Name
2515 GLENWOOD RD 3-A 3A	BROOKLYN	NY	(b)(6),(b)(7)(C)						

**Adjustment of Status**

Classification Date	Extended Admit Until Date	Extended Class of Admission	Adjust to Perm Resident	Bond Flag	Itinerary	Control Office	Notations

**Work/Occupation**

Alien #	Petition #	Prior Address	Job Description

**For Official Use Only / Law Enforcement Sensitive**



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Person Encounter Detail**

(b)(6),(b)(7)(C)

02/08/2017 14:59 EST

Generated By: A [REDACTED]

Page 1 of 1

<b>Encounter Person Detail</b>				
Last Name	First Name	Middle Initial	Gender	Date of Birth
JIMENEZ	JEANCARLOS		M	04/20/1990
Document Number	Document Type	Document Country	Class of Admission	Admit Until Date
1157028	PASSPORT	PANAMA		

<b>Encounter Person Detail</b>				
Encounter Line Type	Encounter Date	Encounter Time	Terminal Lane	Site/Encounter Location
ADVANCED PASSENGER RECORD	04/09/2001	12:30	XB23	1704 - 1704
Inbound/Outbound	Inspector	Primary Query Result	Referred To Agency	
INBOUND	(b)(6),(b)(7)(C)	N	NOT REFERRED	

<b>Manifest Data</b>						
Manifest Indicator	Passenger Status	Flight/Vessel Number	Departure Location			
C		498	PTY - PANAMA, OMAR TORRIJOS H			
Transmitted By	Carrier Code	Arrival Location				
DELTAMATI	DL	ATL - WILLIAM B HARTSFIELD				

~~Sensitive Security Information~~



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Visa Non-Immigrant (VN)**

02/05/2017 18:14 EST

(b)(6),(b)(7)(C)  
Generated By: A [REDACTED]

Page 1 of 2

<b>Passenger Information:</b>				
				
Last Name	First Name	DOB	Gender	
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male	
<b>Visa Information:</b>				
Alias Last	Alias First	Issuing Post	Control Number	
		PNM - PANAMA CITY	20010688800001	
Entries	Visa Issue Date	Visa Class	Visa Expires	
M - Multiple	03/09/2001	B1/B2 - TEMPORARY VISITOR FOR BUSINESS/PLEASURE	03/08/2006	
Passport #	FOIL #	Case Status	Visa Status	
1157028	41173862	A - APPROVED	P - PRINTED	
Dos Annotation	FIN	SEVIS ID	Applicant Id	Foil UID
			0000171859	
Passport Issuing City	Passport Issuing Date	Passport Issuing Country	Passport Expire Date	
	01/01/9999	PAN - PANAMA	01/01/9999	
<b>Personal Information:</b>				
Last Name	First Name	Gender	Date of Birth	Email Address
JIMENEZ JOSEPH	JEAN CARLOS	M - Male	04/20/1990	
Country Code	City of Birth	Other Phone	Contact Phone 1	
PAN - PANAMA				
Home Phone	Contact Phone 2	Work Phone	Contact Phone 3	
<b>Visa Documents:</b>				
Control Number	Document Key	Foil Number	Issuing Post	Passport Number
20010688800001	266399808	41173862	PNM - PANAMA CITY	1157028
Visa Class	Visa Expiration Date	Visa Issue Date	Visa Status	
B1/B2 - TEMPORARY VISITOR FOR BUSINESS/PLEASURE	03/08/2006	03/09/2001	P - PRINTED	
<b>Remarks:</b>				
Date	Time	Port	Inspector ID	

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Visa Non-Immigrant (VN)**

02/05/2017 18:14 EST

Generated By: (b)(6),(b)(7)(C)

Page 2 of 2

Comments

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Employment Authorization Card (IA)**

(b)(6),(b)(7)(C)

02/05/2017 18:16 EST

Generated By: A [REDACTED]

Page 1 of 1

**Passenger Information**



Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

**USCIS Information**

Document #	Alien Registration #	Birth Country	Book Number
IOE0900390939	204603723	PAN - PANAMA	
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission

XXX - UNKNOWN		N - No	
---------------	--	--------	--

**Personal Information**

Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Employment Authorization Card (IA)**

02/05/2017 18:17 EST

Generated By (b)(6),(b)(7)(C)

Page 1 of 1

**Passenger Information**



Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

**USCIS Information**

Document #	Alien Registration #	Birth Country	Book Number
EAC1390164011	204603723	PAN - PANAMA	
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission

XXX - UNKNOWN		N - No	
---------------	--	--------	--

**Personal Information**

Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

~~For Official Use Only / Law Enforcement Sensitive~~



U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Person Encounter Detail

02/05/2017 18:27 EST

(b)(6),(b)(7)(C)  
Generated By [REDACTED]

Page 1 of 1

Encounter Person Detail				
Last Name (b)(7)(C)	First Name (b)(7)(C)	Middle Initial	Gender F	Date of Birth (b)(7)(C)
Document Number (b)(7)(C)	Document Type PASSPORT	Document Country PANAMA	Class of Admission	Admit Until Date
Encounter Person Detail				
Encounter Line Type ADVANCED PASSENGER RECORD	Encounter Date 04/09/2001	Encounter Time 12:29	Terminal Lane XB23	Site/Encounter Location 1704 - 1704
Inbound/Outbound INBOUND	Inspector (b)(6);(b)(7)(C)	Primary Query Result N	Referred To Agency NOT REFERRED	
Manifest Data				
Manifest Indicator C	Passenger Status	Flight/Vessel Number 498	Departure Location PTY - PANAMA, OMAR TORRIJOS H	
Transmitted By (b)(7)(C)	Carrier Code DL	Arrival Location ATL - WILLIAM B HARTSFIELD		

Subject's mother

For Official Use Only / Law Enforcement Sensitive

EARM

(b)(6),(b)(7)(C)

Logged In:

## Search Results

Person ID	A-Number	Subject ID	Case ID	DCO	Last Name	First Name	Country of Birth	Apprehend Date	Detained?	Process Disposition	Case Category	Depart Cleared Status
(b)(7)(E)	204 603 723	<a href="#">356568138</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	<a href="#">357048740</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	<a href="#">357315026</a>			Jimenez Joseph	Jean	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	<a href="#">357589803</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
No Link	204 603 723	<a href="#">358059339</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	WA/NTA - Warrant of Arrest/Notice to Appear		

---

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release EARM 5.27

EARM

(b)(6),(b)(7)(C)

Logged In

Person ID: (b)(7)(E) Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM  
 Subject ID: 356568138 Processing Disposition: Prosecutorial Discretion RCA Look-Up  
 No Case associated with this encounter

## Current / Active Alerts

No Priority
Criminal

**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

Encounters linked to Person ID (b)(7)(E)										
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
(●)	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		
(○)	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
(○)	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
(○)	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

Event Number: (b)(7)(E)	Operation: YT0-287(G)	Primary Agent: (b)(6),(b)(7)(C)
Event Occurred On: 08/24/2016	Site: RDU	Assigned On: 08/24/2016
Event Type: 287(g) Program Activities	Landmark: RDU - WAKE COUNTY JAIL 287(G)	Event Supervisor: (b)(6),(b)(7)(C) Assigned On: 08/24/2016

**Subject Information**

FINS: 1146459017	Priority: No Priority	Role: P
A-Number: 204 603 723	Criminal Type: N/A	Role Comment: Wake County Detention Center
Control Name: JIMENEZ JOSEPH	Agg Felon: No Aggravated Felony Convictions	Processing Disposition: Prosecutorial Discretion
First Name: JEAN CARLOS	Primary Citizenship: PANAMA	INS Status: Deportable
Middle Name: ALFONSO	Hair: BLK	POE: NEW YORK, NY
Maiden: N/A	Eyes: BRO	Entry Date: N/A
Nickname: N/A	Complexion: DBR	Entry Class: Not Applicable
Living?: Y	Race: W	Apprehension Date: N/A
Sex: M	Origin: H	Site: N/A
Transgender: N	Date of Birth: 04/20/1990	Landmark: N/A
Marital Status: Single	Age: 26	Arrest At/Near: N/A
SSN: (b)(6),(b)(7)(C)	Age at Encounter: 26	Juvenile Status: N/A
Juvenile Verified: N/A	Height: 64	Accompanying Family Member Relation: N/A
Occupation: unemployed	Weight: 150	Accompanying Family Member Subject ID: N/A
		Consequence Delivery System Selection: N/A

**I-213 Narrative      Narrative 1 : Created Date: 08/24/2016 01:34 PM      CASE INITIATION:**

Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges.

**PROCESSING INFORMATION**

(b)(6),(b)(7)(C)

displayed my ICE credentials to the Subject and identified myself as a

Designated Immigration Officer. On August 24, 2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Officer [REDACTED] (b)(6),(b)(7) on August 24, 2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama about his arrest. The Subject requested notification. The Consulate Office of Panama was notified of the Subjects arrest via fax on August 24, 2016 at 13:50 hrs. The Subject was afforded the opportunity to make a telephone call and he declined. The Subject was fingerprinted, photographed, and entered into [REDACTED] (b)(7)(E) which did return a match to A# 204 603 723. Records checks were conducted in CIS and CLAIMS using this A# and show that the Subject entered the Country legally on April 9, 2001 with a B2 Visa. Records checks in CJ LEADS was negative.

**IMMIGRATION HISTORY:** The Subject stated he entered the United States legally in 2001 with a B2 Visa. The Subject stated he entered by flying into New York City. The Subject claims to have never left the United States since his initial entry.

**ENTRY/AFTER ENTRY DATA:** The Subject admitted to having entered the United States legally in 2001. The Subject stated that he graduated from Junction City High School in Junction City, Kansas.

**CRIMINAL HISTORY:** The Subject's criminal record is as follows:

1. 08/24/2016- Injury To Real Property. Current charge is PENDING in Wake Co.

**MISC. INFORMATION:** The Subject stated that he is healthy but does occasionally suffer from asthma, needing to use an inhaler. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in Panama.

**CUSTODY RECOMMENDATION:** The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO [REDACTED] (b)(6),(b)(7)(C) for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

EARM

Logged In:

(b)(6);(b)(7)(C)

Person ID: (b)(7)(E) Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM  
 Subject ID : 357048740 Processing Disposition: Prosecutorial Discretion RCA Look-Up  
 No Case associated with this encounter

**Current / Active Alerts**

No Priority

Criminal

**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

Encounters linked to Person ID: (b)(7)(E)

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
<input type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

Event Number: (b)(7)(E)

Operation: YT0-287(G)

(b)(6);(b)(7)(C)

Event Occurred On: 10/14/2016

Site: RDU

Primary Age: (b)(6)

Event Type: 287(g) Program Activities

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Assigned On: 10/14/2016

Event Supervisor: (b)(6);(b)(7)(C)

Assigned On: 10/14/2016

**Subject Information**

FINS: 1146459017

Priority: No Priority

Role: P

A-Number: 204 603 723

Criminal Type: N/A

Role Comment: Wake County Detention

Control Name: JIMENEZ JOSEPH

Agg Felon: No Aggravated Felony Convictions

Center, Raleigh, North Carolina

First Name: JEAN CARLOS

Primary Citizenship: PANAMA

Processing Disposition: Prosecutorial

Middle Name: ALFONSO

Hair: BLK

Discretion

Maiden: N/A

Eyes: BRO

INS Status: No Status

Nickname: N/A

Complexion: DBR

POE: NEW YORK, NY (KENNEDY)

Living?: Y

Race: W

Entry Date: N/A

Sex: M

Origin: H

Entry Class: Not Applicable

Transgender: N

Date of Birth: 04/20/1990

Apprehension Date: N/A

Marital Status: Single

Age: 26

Site: N/A

SSN: (b)(6);(b)(7)(C)

Age at Encounter: 26

Landmark: N/A

Juvenile Verified: N/A

Height: 64

Arrest At/Near: N/A

Occupation: unemployed

Weight: 150

Juvenile Status: N/A

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

**I-213 Narrative    Narrative 1 : Created Date: 10/15/2016 09:35 AM    CASE INITIATION:**

Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county magistrate on his state charges.

**PROCESSING INFORMATION:** I DIO Office [REDACTED] displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On October 14, 2016 the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process. The Subject declined the use of a foreign language service and requested that the interview be conducted in the English language. The Subject was interviewed by Designated Immigration Officer [REDACTED] (b)(6),(b)(7)(C) on October 14, 2016. During the interview process, it was confirmed that the Subject is a citizen and national of Panama. The Subject was advised of his right to notify the consulate's office of Panama about his arrest, which he declined. The Subject provided biographical, employment, and entry information during this process. The Subject was fingerprinted, photographed, and entered into (D)(7)(E) which returned positive responses. Records checks were conducted in CIS and CLAIMS, which resulted in positive responses. The Subjects CJLEADS check resulted in a positive response with no convictions. The Subject was asked if he had any applications pending with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted.

**ENTRY/AFTER ENTRY DATA:** Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa.

#### IMMIGRATION HISTORY:

- 1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion.

**CRIMINAL HISTORY:** The subject has been encountered by law enforcement in North Carolina on the following dates:

- 1.) October 14, 2016 - Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending.
- 2.) August 24, 2016 - Injury to Real Property. Disposition: Pending.

**CRIMINAL HISTORY:** The subject has been encountered by law enforcement in KANSAS on the following dates:

- 1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010.

**MISC. INFORMATION:** The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration.

**CUSTODY RECOMMENDATION:** The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DD (b)(6),(b)(7)(C) for further records checks/screenings and a determination for Prosecutorial Discretion.

EARM

Logged In (b)(6),(b)(7)(C)

Person (b)(7)(E) Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM  
Subject ID : 357315026 Processing Disposition: Prosecutorial Discretion RCA Look-Up  
No Case associated with this encounter

Current / Active Alerts

No Priority

Criminal

**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

Encounters linked to Person I (b)(7)(E)

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
<input type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

Encounter Details All information below may only be edited in EAGLE

**Event / Incident Information**

Event Number: (b)(7)(E)

Operation: YT0-287(G)

Primary Age: (b)(6),(b)(7)(C)

Event Occurred On: 11/09/2016

Site: RDU

Assigned On: 11/09/2016

Event Type: 287(g) Program Activities

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Event Supervisor: (b)(6),(b)(7)(C)

Assigned On: 11/09/2016

**Subject Information**

FINS: 1146459017

Priority: No Priority

Role: P

A-Number: 204 603 723

Criminal Type: N/A

Role Comment: Wake County Detention Center

Control Name: JIMENEZ JOSEPH

Agg Felon: No Aggravated Felony Convictions

Processing Disposition: Prosecutorial

First Name: JEAN

Primary Citizenship: PANAMA

Discretion

Middle Name: CARLOS

Hair: BLK

INS Status: Inadmissible Alien

Maiden: N/A

Eyes: BRO

POE: NEW YORK, NY

Nickname: N/A

Complexion: DBR

Entry Date: 04/09/2001

Living?: Y

Race: W

Entry Class: Not Applicable

Sex: M

Origin: H

Apprehension Date: N/A

Transgender: N

Date of Birth: 04/20/1990

Site: N/A

Marital Status: N/A

Age: 26

Landmark: N/A

SSN: N/A

Age at Encounter: 26

Arrest At/Near: N/A

Juvenile Verified: N/A

Height: 64

Juvenile Status: N/A

Occupation: N/A

Weight: 156

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

**I-213 Narrative Narrative 1 : Created Date: 11/09/2016 04:28 PM CASE INITIATION:**

Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$\_,000) secure by the county magistrate on his state charge(s).

PROCESSING INFORMATION (b)(6),(b)(7)(C) displayed my ICE credentials to the Subject and identified myself as

a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Officer (b)(6),(b)(7)(C) on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which did return a match. Records checks were conducted in CIS, CLAIMS, and CJLEADS resulting in positive responses.

**IMMIGRATION HISTORY:** Subject only has encounters with Wake 287(g).

**ENTRY/AFTER ENTRY DATA:** The Subject admitted to having entered the United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018.

**CRIMINAL HISTORY:** The subject's criminal record is as follows:

1. 11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....
  2. 10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....

**MISC. INFORMATION:** The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending.

**CUSTODY RECOMMENDATION:** The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO [§ 8(c)(6), (b)(7)(C) for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

EARM

Logged In (b)(7)(E)

Person ID: (b)(7)(E) Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID : 357589803 Processing Disposition: Prosecutorial Discretion RCA Look-Up No Case associated with this encounter	<b>Current / Active Alerts</b> <input type="checkbox"/> No Priority <input type="checkbox"/> Criminal	
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**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

(b)(7)(E)

Encounters linked to Person ID (b)(7)(E)										
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
<input type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

Event Number: (b)(7)(E) Operation: YT0-287(G) Primary Age: (b)(6);(b)(7)(C)  
 Event Occurred On: 12/08/2016 Site: RDU Assigned On: 12/08/2016  
 Event Type: 287(g) Program Activities Landmark: RDU - WAKE COUNTY JAIL 287(G) Event Supervisor: (b)(6);(b)(7)(C)  
 Assigned On: 12/08/2016

**Subject Information**

FINS: 1146459017 Priority: No Priority Role: P  
 A-Number: 204 603 723 Criminal Type: N/A Role Comment: Wake County Detention Center, Raleigh, NC  
 Control Name: JIMENEZ JOSEPH Agg Felon: No Aggravated Felony Convictions Processing Disposition: Prosecutorial Discretion  
 First Name: JEAN CARLOS Primary Citizenship: PANAMA  
 Middle Name: ALFONSO Hair: BLK  
 Maiden: N/A Eyes: BRO  
 Nickname: N/A Complexion: DBR  
 Living?: Y Race: B  
 Sex: M Origin: H  
 Transgender: N Date of Birth: 04/20/1990  
 Marital Status: N/A Age: 26  
 SSN: (b)(6);(b)(7)(C) Age at Encounter: 26  
 Juvenile Verified: N/A Height: 64  
 Occupation: N/A Weight: 160  
 Site: N/A  
 Landmark: N/A  
 Arrest At/Near: N/A  
 Juvenile Status: N/A  
 Accompanying Family Member Relation: N/A  
 Accompanying Family Member Subject ID: N/A  
 Consequence Delivery System Selection: N/A

**I-213 Narrative Narrative 1 : Created Date: 12/08/2016 01:43 PM CASE INITIATION:**

Jean Carlos Alfonso Jimenez Joseph, here after referred to as Subject, was encountered at the Wake County Detention Center in Raleigh, North Carolina by WCSO 287(g) Officers on December 8, 2016. Subject was encountered at the Wake County Jail by Wake County 287(g) Officers due to the arrest by the Raleigh Police Department on the same date for Assault on a Female (Non-Domestic) and Failure to Appear on Misdemeanor Larceny and Larceny of a Motor Vehicle. The Subject received a \$13,000.00 Secured Bond from the Wake County

Magistrate. Subject is a citizen of Panama who entered the United States on B-2 Visa in 2001. The Subject's visa is currently expired. Subject is currently incarcerated at the Wake County Detention Center in Raleigh, NC pending the above charges.

**PROCESSING INFORMATION:** I Office (b)(6),(b)(7)(C) displayed my ICE credentials to Subject and identified myself as a Designated Immigration Officer. On December 8, 2016 the Subject was escorted into the ICE Office. The Subject was offered the services of ICE approved foreign language services. The Subject declined and requested English. A search of (b)(7)(E) returned positive results. The Subject has Work Authorization until 2018. The Subject declined Consular Notification. The Subject was allowed to use the phone in the ICE office to call anyone he wished (refused). The Subject's search in CIS returned A# 204 603 723.

**MISC. INFORMATION:** The Subject appears to be in good physical health but appears to have mental health issues. The Subject has had several incidents in the jail to support this claim including taking his clothes off and walking around the housing unit. The Subject currently does not fear return to his native country.

**RECOMMENDATION RESULT:** Subject is a citizen of Panama who entered the United States on a B-2 Visa. The Subject will not be detained because he has no detainable convictions. No further action was taken. This case was referred to DDO (b)(6),(b)(7)(C) for further records checks and screening.

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United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release EARM 5.27

CIMIDN  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - CIS  
CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

02/05/17  
11:53:32

ID # (A/AA/AB/C/DA/EE): A204603723  
(DL/FB/FI/FP/I/PP/SS/TD)

A#: 204603723 DOB: 04201990

LAST: JIMENEZ JOSEPH

NATZ DATE:

FIRST: JEAN CARLOS

COURT:

MIDDLE: ALFONSO

LOCATION:

ALIASES: JIMENEZ , JEANCARLO

POE: NYC COB: PANAM DOE: 04092001

SEX: M COC: PANAM DFO: 01112013

FATHER:

COA: B2 ( VISITOR FOR PLEASURE )

MOTHER:

SS (b)(6);(b)(7)(C)

CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM #:

EADS-X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN: 1146459017

(b)(7)(E)

CIMEAD PAGE 0001 DEPARTMENT OF HOMELAND SECURITY: SCIS  
COMMAND: CENTRAL INDEX SYSTEM  
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

02/05/17

11:54:08

A#: 204603723 NAME: JIMENEZ JOSEPH , JEAN CARLOS DOB: 04201990

FARES #: IOE0900390939 SSN + (b)(6),(b)(7)(C) COB: PANAM COA: B2

WORK STATION ID: I OPERATOR ID: IOEUSER OFFICER ID: IOEOFFI

SEQ#-----	TYPE-----	ACTION --DATE--	DENY CODE OFF	START --DATE--	EXPIRATION ---DATE---	PROVISION OF LAW --8CFR 274A.12--
01	INITIAL ISSUANCE	05062016	NSC	05062016	05052018	(C) (33) ( )
02	INITIAL ISSUANCE	11252013	ESC	11252013	11242015	(C) (33) ( )

\*\*\* END OF EADS DISPLAY \*\*\*

(b)(7)(E)

(b)(7)(E)

CLAIMS MAINFRAME SYSTEM  
APPLICATION UPDATE PROCESSING

02/05/2017

11:55

(b)(6),(b)(7)(C)

OWNER: (b)(6),(b)(7)(C)

MODE: L  
FORM: I821D RCPT NBR: LIN-16-904-02622 APPEALED FORM:  
PART 2: PART 3: 2 RECEIVED DT: 01/28/2016  
A-NBR: A2 04603723 REF NBR: ASSOC RCPT NBR: LIN1690402623  
NAME: JIMENEZ JOSEPH JEAN CARLOS ALFONSO  
C/O: JEAN CARLO ALFONSO JIMENEZ JOSEPH  
STREET: 4604 DANSEY DRIVE APT A CITY: RALEIGH  
STATE: NC PROVINCE: CNTRY: US ZIP/POSTAL: 27616  
GENDER: DOB: 04201990 COB: PANAM CNTRY OF CITZ: SOC SEC #: 750721822  
EMPLOYER: TAX ID:  
REP CODE: REP TYPE: (A=ATTY, B=CERT.REP, C=OTHER)  
NAME:  
FIRM: CLASS:  
STREET:  
CITY:  
STATE: PROVINCE: CNTRY: ZIP/POSTAL:  
STATUS/ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO  
INS STATUS: UN NEW CLASS:  
PRIORITY DATE: DATE VALID FROM: TO:

(b)(7)(E)

FSXMHST1

PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM

CASE HISTORY

02/05/2017

11:55

(b)(6);(b)(7)(C)

RECEIPT DATE: 00/00/0000

RECEIPT NUMBER: LIN-16-904-02622

ACTION CODE

AFAB REJECT/FORM NOT SIGNED

IC REJECTION NOTICE SENT

IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

ACTION DATE

02032016

02032016

03112016

USER ID

(b)(6);(b)(7)(C)

(b)(7)(E)



(b)(7)(E)

LAIMS/EAD MAINFRAME SYSTEM  
EMPLOYMENT AUTHORIZATION DOCUMENT UPDATE/INQUIRY

02/05/2017

11:55

(b)(6),(b)(7)(C)

RCPT NBR: LIN-16-904-02623 A-NBR: A 204-603-723 REFERENCE NBR:  
OWNED BY: LIN RECEIVED DATE: 01/28/2016  
NAME: JIMENEZ JOSEPH JEAN CARLOS  
STREET: 4604 DANSEY DRIVE APARTMENT A  
CITY: RALEIGH STATE: NC ZIP: 27616 PHONE: - -  
CITZSHP: PANAM COB: PANAM DOB: 04201990 SEX: M  
MAR STAT: S SSN NBR: 750-72-1822 I94 NBR:  
DATE ARR: 04092001 POE: MANNER LAST ENTRY: UU CURRENT STATUS: UU  
ABC MEMBER: N PHOTO ATTACHED(Y/N): Y  
ELIGIBILITY: 274A.12( C )( 33 ) PROV CODE: MULTIPLE(Y/N): N NONE(Y/N): N  
-----  
(ENTER DATES AS MMDDCCYY) ISSUE CODE:  
EMPLOYMENT START DATE: CARD ISSUE/DENIAL DATE:  
EXPIRATION DATE: OFFICER ID: DENIAL CODE:  
NAME ON CARD: SERIAL NBR:

(b)(6),(b)(7)(C),(b)(7)(E)

## CLAIMS MAINFRAME SYSTEM

02/05/2017

PAGE: 1 OF 1

## CASE HISTORY

11:55

(b)(6),(b)(7)(C)

RECEIPT DATE: 00/00/0000

RECEIPT NUMBER: LIN-16-904-02623

## ACTION CODE

AFZZ REJECT/OTHER REASONS

IC REJECTION NOTICE SENT

IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

## ACTION DATE

02032016

02032016

03112016

## USER ID

(b)(6),(b)(7)(C)

(b)(7)(E)

(b)(7)(E)

DEPAF DEPARTMENT OF HOMELAND SECURITY - CIS  
COMMAND: CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

02/08/17

15:11:43

A#: 204729345 NAME:

DOB: 08121988

LAST: (b)(7)(C)  
FIRST:  
MIDDLE:  
ALIASES:

NATZ DATE:  
COURT:  
LOCATION:

POE: ATL COB: PANAM DOE: 06262013

SEX: F COC: PANAM DFO: 03262013

COA: IR6 ( SPOUSE OF CITIZEN )

FATHER: EDUARDO  
MOTHER: NERINA

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--  
I-94 ADM #: EADS-X CARD-X  
PASSPORT #:  
FBI #:  
DRIVER LIC:  
FINGER CD#:  
IDENT FIN: 1149528881

(b)(7)(E)

-subject's sister

PUR/C.ATN/ARAMOS5.FBI/(b)(7)(E)

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/(b)(7)(E). INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:  
 KANSAS - STATE ID/KS33215259  
 NORTH CAROLINA - STATE ID/NC1881717A  
 END

-----  
 STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@cd23e26e(KSIII0000)  
 REQUESTING ORI:[NCICE0800]  
 HDR/2L01069,MRI0032820

ATN/ARAMOS5

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2017-02-05

Triple I Status KS Only

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number KS33215259 (KS)  
 Request Id  
 Purpose Code C  
 Attention (b)(6);(b)(7);  
 C

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number (b)(7)(E) State Id Number KS33215259 (KS)

Sex Male Race Black

Height Weight Date of Birth  
5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20

Hair Color Eye Color  
Black (2010-06-21) Brown (2010-06-21)

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmprint Images  
Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000  
(No Palmprint Image Transmitted )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====  
Cycle Caveat Subject was summoned to court. There was no

arrest or booking event. Fingerprints were taken at the court appearance. KS

Tracking Number 300010833600

Earliest Event Date 2010-06-21

Court Disposition (Cycle 001)

Court Case Number 10-324162

Final Disposition Date 2010-06-21

Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT  
OVERLAND PARK

Subject's Name Jimenez, Jeancarlo

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

Sentencing (Cycle 001)

Sentence Date 2010-06-21

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

Fine Amount 189

Sentence Fine: \$189.00

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;

Agency Email Address police@opkansas.org

Address 12400 FOSTER ST OVERLAND PARK, KS 66213

FOSTER

County: JO

\* \* \* END OF RECORD \* \* \*

NCICWS ID:MESSAGE SWITCH

NCICWS Correlation ID:57759905

End State Response: gov.dhs.ice.model.CodeTableVO@cd23e26e

STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@3e2e0ba2(NCIII0000)  
REQUESTING ORI:[NCIC08001]

HDR:(b)(6);(b)(7)(C),(b)(7)(E)

ATN:

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

Subject Name(s) JIMENEZ, JEANCARLO

FBI Number (b)(7)(E)

State Id Number NC1881717A (NC)

Request Id UNKNOWN

Purpose Code C

Attention ARAMOS5

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL  
IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
DISSEMINATION.\* \* \* CAUTION \* \* \*CHANGES TO THIS RECORD MAY OCCUR AT  
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ-JOSEPH, JEAN CARLOS ALF

JIMENEZ, CARLOS ALFONSO (AKA)

JIMENEZ, JEAN ALFONSO (AKA)

JIMENEZ, JEAN CARLOS (AKA)

JOSEPH, JEAN ALFONSO (AKA)

JOSEPH, JEAN CARLOS (AKA)

JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number

(b)(7)(E) State Id Number

NC1881717A (NC)

Social Security Number Driver's License Number

/b)(6)/(b)(7)(C) 30385428 (NC)

Sex	Race	Skin Tone
Male	Black	Dark Brown
Height	Weight	Date of Birth
5'04"	169	1990-04-20
Hair Color	Eye Color	
Black	Brown	

Place of Birth

Panama

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Tracking Number	01	
Earliest Event Date	2016-08-24	Incident Date 2016-08-24

Arrest Date	2016-08-24
Arrest Case Number	759038
Arresting Agency	NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name	JIMENEZ-JOSEPH, JEAN CARLOS ALF
Offender Id Number	2643KXU
Charge	01
Charge Literal	INJURY TO REAL PROPERTY
Statute	(14-127 NC)
Severity	Misdemeanor

Booking Case Number	
Booking Agency	NC092013Y CITY/COUNTY BU OF ID - RALEIGH

===== Cycle 002 =====

Tracking Number	02	
Earliest Event Date	2016-10-14	Incident Date 2016-10-14

Arrest Date	2016-10-14
Arrest Case Number	764298
Arresting Agency	NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name	JIMENEZ-JOSEPH, JEAN CARLOS ALF
Offender Id Number	3775KQV
Charge	01
Charge Literal	LARCENY OF MOTOR VEHICLE (F)
Statute	(14-72(A) NC)
Severity	Felony

Charge 02  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor

---

Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 002)  
 Court Case Number 2016CR 220371  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty

---

Court Disposition (Cycle 002)  
 Court Case Number 2016CR 220371  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal LARCENY OF MOTOR VEHICLE (F)  
 Statute (14-72(A) NC)  
 Severity Felony  
 Disposition ( 2017-01-05; Dismissal Without Leave (By DA))  
 Court Comment Special Condition: PLED TO OTHER CHARGES

---

Sentencing (Cycle 002)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 220371  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 Sentence Confinement: 28D  
 Sentence Time Served Credit: 28  
 Sentence Court Costs: \$255  
 Sentence Structured Sentencing Offense Class: 1  
 Sentence Structured Sentencing Type: Active Sentence  
 Sentence Judgment Satisfied: N

---

===== Cycle 003 =====

Tracking Number 03  
 Earliest Event Date 2016-11-09 Incident Date 2016-11-09

---

Arrest Date 2016-11-09  
 Arrest Case Number 766357  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 4354KQG  
 Charge 01  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor

Charge 02  
 Charge Literal BEGGING  
 Statute (LOCAL ORDINANCE NC)  
 Severity Misdemeanor

---

Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 003)  
 Court Case Number 2016CR 221892  
 Final Disposition Date 2016-11-23  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty

---

Court Disposition (Cycle 003)  
 Court Case Number 2016CR 221892  
 Final Disposition Date 2016-11-23  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal BEGGING  
 Statute (LOCAL ORDINANCE NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Dismissal Without Leave (By DA))

Sentencing (Cycle 003)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 221892  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
 Sentence Confinement: 14D  
 Sentence Time Served Credit: 14  
 Sentence Court Costs: \$230  
 Sentence Structured Sentencing Offense Class: 3  
 Sentence Structured Sentencing Type: Active Sentence  
 Sentence Judgment Satisfied: N  
 ===== Cycle 004 =====  
 Tracking Number 04  
 Earliest Event Date 2016-12-08 Incident Date 2016-12-07  
 Arrest Date 2016-12-08  
 Arrest Case Number 768565  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 4932KQL  
 Charge 01  
 Charge Literal ASSAULT ON A FEMALE  
 Statute (14-33(C) (2) NC)  
 Severity Misdemeanor  
 Charge 02  
 Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH  
 Statute (15A-543(C) NC)  
 Severity Misdemeanor  
 Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Court Disposition (Cycle 004)  
 Court Case Number 2016CR 223620  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal SIMPLE ASSAULT  
 Statute (14-33(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty To A Lesser Degree  
 Sentencing (Cycle 004)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 223620  
 Charge Literal SIMPLE ASSAULT  
 Statute (14-33(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 ===== Cycle 005 =====  
 Tracking Number 05  
 Earliest Event Date 2017-02-05 Incident Date 2017-02-05  
 Arrest Date 2017-02-05  
 Arrest Case Number 773294  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 6098KQH  
 Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS  
 Charge 01  
 Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA  
 Statute (15A-543(C) NC)  
 Severity Misdemeanor  
 Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 \*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*  
 Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;  
 Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;  
 \* \* \* END OF RECORD \* \* \*  
 NCICWS ID:MESSAGE SWITCH  
 NCICWS Correlation ID:57759905  
 End State Response: gov.dhs.ice.model.CodeTableVO@3e2e0ba2

FBI Number:	(b)(7)(E)
State iD Number:	
TID:	
Last Name:	JIMENEZ
First Name:	JEANCARLO
Middle Name:	
Controlling Agency:	DCD0J01JY
Search Findings:	I
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

**Response:**

FEDERAL BUREAU OF INVESTIGATION  
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
 CLARKSBURG, WV 26306

(b)(7)(E)



THE ENCLOSED RECORD, DATED 2017/02/05, WITH THE FBI (b)(7)(E) AND  
 NGI CONTROL NUMBER (NCN) (b)(7)(E) 4 IS BEING PROVIDED AS THE  
 RESULT OF CRIMINAL RETURN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI  
 TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE  
 REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259  
 NORTH CAROLINA - STATE ID/NC1881717A  
 FBI (b)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III  
 PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE.  
 HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT  
 STATE(S) IS INCLUDED IN THE RESPONSE.

(b)(7)(E)

US IMMIG CUSTOMS ENFORCE

2018-ICLI-00023 7367

ICE/ERO RALEIGH  
SUITE 100  
140 CENTERWEST COURT  
CARY, NC 27513

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)



THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH  
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME JIMENEZ JOSEPH,JEAN CARLOS ALF  
DATE ARRESTED/FINGERPRINTED 2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M W 1990/04/20 504 169 BROWN BLACK

STATE ID BIRTH PLACE  
NULL PANAMA

CITIZENSHIP  
PANAMA

OTHER BIRTH SOCIAL  
DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS  
NONE NONE NONE

ALIAS NAME(S)  
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME                   FBI NO.           DATE REQUESTED  
JIMENEZ,JEANCARLO       (b)(7)(E)       2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE  
PANAMA

PATTERN CLASS                   CITIZENSHIP  
RS RS RS RS RS LS RS LS LS WU   UNITED STATES  
UNKNOWN  
PANAMA

RECORD UPDATED 2017/02/05

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL  
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

\*\*\*SPECIAL INFORMATION\*\*\*

COPIES FOR 'SEND COPY TO' NOT SENT. IF COPIES REQUESTED; YOUR AGENCY SHOULD DISSEMINATE.

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2017-02-05

Triple I Status KS Only

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number KS33215259 (KS)

Request Id

Purpose Code (b)(7)(E)

Attention

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number

State Id Number

(b)(7)(E)

KS33215259 (KS)

Sex              Race  
Male              Black

Height              Weight              Date of Birth  
5'03" (2010-06-21)    145 (2010-06-21)    1990-04-20

Hair Color              Eye Color  
Black (2010-06-21)    Brown (2010-06-21)

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmprint Images  
Palmprint Image Available    KANSAS BUREAU OF INVESTIGATION KSKBI0000  
(No Palmprint Image Transmitted )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Cycle Caveat    Subject was summoned to court. There was no  
arrest or booking event. Fingerprints were  
taken at the court appearance. KS

Tracking Number    300010833600  
Earliest Event Date    2010-06-21-----

Court Disposition    (Cycle 001)

Court Case Number    10-324162

Final Disposition Date    2010-06-21

Court Agency    KS046071J OVERLAND PARK MUNICIPAL COURT  
OVERLAND PARK

Subject's Name    Jimenez, Jeancarlo

Charge    1

Charge Literal    Operate MV w/o valid license

Charge Description    Non-Person Offense

Statute    Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts    1

Severity    Misdemeanor Class B

Disposition    Convicted(Convicted.)

Charge    2

Charge Literal    M/C: Traffic offense

Charge Description    Non-Person Offense

Statute    Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts    1

Severity    Unknown

Disposition    Convicted(Convicted.)

Sentencing    (Cycle 001)

Sentence Date    2010-06-21

Charge    1

Charge Literal    Operate MV w/o valid license

Charge Description    Non-Person Offense

Statute    Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1  
Severity Misdemeanor Class B  
Disposition Convicted(Convicted.)  
Charge 2  
Charge Literal M/C: Traffic offense  
Charge Description Non-Person Offense  
Statute Municipal/County violation; Traffic offense  
(00-0100 KS)  
Counts 1  
Severity Unknown  
Disposition Convicted(Convicted.)  
Fine Amount 189  
Sentence Fine: \$189.00

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;  
Agency Email Address police@opkansas.org  
Address 12400 FOSTER ST OVERLAND PARK, KS 66213  
FOSTER  
County: JO

\*\*\* END OF RECORD \*\*\*

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

Subject Name(s) JIMENEZ, JEANCARLO

FBI Number (b)(7)(E)

State Id Number [REDACTED]

Request Id UNKNOWN

Purpose Code (b)(7)(E)

Attention [REDACTED]

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)

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IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
DISSEMINATION. \*\*\* CAUTION \*\* \*CHANGES TO THIS RECORD MAY OCCUR AT  
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ-JOSEPH, JEAN CARLOS ALF

JIMENEZ, CARLOS ALFONSO (AKA)

JIMENEZ, JEAN ALFONSO (AKA)

JIMENEZ, JEAN CARLOS (AKA)

JOSEPH, JEAN ALFONSO (AKA)

JOSEPH, JEAN CARLOS (AKA)

JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number State Id Number

(b)(7)(E) NC1881717A (NC)

Social Security Number Driver's License Number

(b)(6),(b)(7)(C) [REDACTED]

Sex	Race	Skin Tone
Male	Black	Dark Brown
Height	Weight	Date of Birth
5'04"	169	1990-04-20
Hair Color	Eye Color	
Black	Brown	

Place of Birth

Panama

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Tracking Number 01

Earliest Event Date 2016-08-24 Incident Date 2016-08-24

Arrest Date 2016-08-24

Arrest Case Number 759038

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 2643KXU

Charge 01

Charge Literal INJURY TO REAL PROPERTY

Statute (14-127 NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

===== Cycle 002 =====

Tracking Number 02

Earliest Event Date 2016-10-14 Incident Date 2016-10-14

Arrest Date 2016-10-14

Arrest Case Number 764298

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 3775KQV

Charge 01

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Charge 02

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Disposition ( 2017-01-05; Dismissal Without Leave (By DA))

Court Comment Special Condition: PLED TO OTHER CHARGES

Sentencing (Cycle 002)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor  
Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
Sentence Confinement: 28D  
Sentence Time Served Credit: 28  
Sentence Court Costs: \$255  
Sentence Structured Sentencing Offense Class: 1  
Sentence Structured Sentencing Type: Active Sentence  
Sentence Judgment Satisfied: N

===== Cycle 003 =====

Tracking Number 03  
Earliest Event Date 2016-11-09 Incident Date 2016-11-09

---

Arrest Date 2016-11-09  
Arrest Case Number 766357  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 4354KQG  
Charge 01  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Charge 02  
Charge Literal BEGGING  
Statute (LOCAL ORDINANCE NC)  
Severity Misdemeanor

---

Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty

---

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal BEGGING  
Severity Misdemeanor  
Disposition ( 2016-11-23; Dismissal Without Leave (By DA))

---

Sentencing (Cycle 003)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 221892  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 14D  
Sentence Time Served Credit: 14  
Sentence Court Costs: \$230  
Sentence Structured Sentencing Offense Class: 3  
Sentence Structured Sentencing Type: Active Sentence  
Sentence Judgment Satisfied: N

===== Cycle 004 =====

Tracking Number 04  
Earliest Event Date 2016-12-08 Incident Date 2016-12-07

---

Arrest Date 2016-12-08

Arrest Case Number 768565  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 4932KQL

Charge 01  
Charge Literal ASSAULT ON A FEMALE  
Statute (14-33(C)(2) NC)  
Severity Misdemeanor

Charge 02  
Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH  
Statute (15A-543(C) NC)  
Severity Misdemeanor

---

Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 004)  
Court Case Number 2016CR 223620  
Final Disposition Date 2017-01-05  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal SIMPLE ASSAULT  
Statute (14-33(A) NC)  
Severity Misdemeanor  
Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty To A Lesser Degree

---

Sentencing (Cycle 004)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 223620  
Charge Literal SIMPLE ASSAULT  
Statute (14-33(A) NC)  
Severity Misdemeanor  
Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

===== Cycle 005 =====  
Tracking Number 05  
Earliest Event Date 2017-02-05 Incident Date 2017-02-05

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Arrest Date 2017-02-05  
Arrest Case Number 773294  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 6098KQU  
Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS  
Charge 01  
Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA  
Statute (15A-543(C) NC)  
Severity Misdemeanor

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Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*  
Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;  
  
Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;  
\*\*\* END OF RECORD \*\*\*

\* Federal Deoxyribonucleic Acid (DNA) Indicator \*

\* DNA Not in CODIS - Collect DNA \*

-2.2018:N

No Mug Shot

FINS:	1146459017
Date:	02/05/17
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
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ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments:

No Mug Shot

FINS:	1146459017
Date:	12/08/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments:



FINS:	1146459017
Date:	12/08/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	357589803
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	160 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	Black	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	(b)(7)(E)
State ID	KS33215259

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: Narrative to Follow

No Mug Shot

FINS:	1146459017
Date:	11/09/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



FINS:	1146459017
Date:	11/09/16
Encounter ID:	(b)(7)(E)
External System ID:	(b)(7)(E)
Subject Id:	357315026
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	156 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	(b)(7)(E)
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

**Comments:** CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$\_.000) secure by the county magistrate on his state charge(s).PROCESSING INFORMATION: (b)(6),(b)(7)(C) played my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Officer (b)(6),(b)(7)(C) on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which did return a match. Records checks were conducted (b)(7)(E) resulting in positive responses.

**IMMIGRATION HISTORY:** Subject only has encounters with Wake 287(g).ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the

United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018. CRIMINAL HISTORY: The subject's criminal record is as follows: 1.11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....2.10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....MISC. INFORMATION: The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending. CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to D [REDACTED] (b)(6),(b)(7)(C) for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

No Mug Shot

FINS:	1146459017
Date:	10/17/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

**Countries of Citizenship:**

**Aliases:**

Last Name	First Name	Middle Name

**Scars & Marks:**

Code	Name	Description

**ID Numbers:**

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

**Documents:**

Type	Number	Country	Issue Date	Expiration Date

**Alerts:**

Type	Valid Until	Requestor	Text

**Apprehensions:**

Type	Method	Location	Date	Agent	Status	Length

**Comments:**



FINS:	1146459017
Date:	10/15/16
Encounter ID:	(b)(7)(E)
External System ID:	(b)(7)(E)
Subject Id:	357048740
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	(b)(7)(E)
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: CASE INITIATION: Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county magistrate on his state charges.

PROCESSING INFORMATION: I DIO (b)(6),(b)(7)(C) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On October 14, 2016 the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process. The Subject declined the use of a foreign language service and requested that the interview be conducted in the English language. The Subject was interviewed by Designated Immigration Officer (b)(6),(b) on October 14, 2016. During the interview process, it was confirmed that the Subject is a citizen and national of Panama. The Subject was advised of his right to notify the consulate's office of Panama about his arrest, which he declined. The Subject provided biographical, employment, and entry information during this process. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which returned positive responses. Records checks were conducted in (b)(7)(F) which resulted in positive responses. The Subjects CJLEADS check resulted in a positive response with no convictions. The Subject was asked if he had any applications pending

with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted.ENTRY/AFTER ENTRY DATA: Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa. IMMIGRATION HISTORY: 1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion. CRIMINAL HISTORY: The subject has been encountered by law enforcement in North Carolina on the following dates: 1.) October 14, 2016 - Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending. 2.) August 24, 2016 - Injury to Real Property. Disposition: Pending. CRIMINAL HISTORY: The subject has been encountered by law enforcement in KANSAS on the following dates: 1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010. MISC. INFORMATION: The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration. CUSTODY RECOMMENDATION: The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DD [b](6),(b)(7)(C) for further records checks/screenings and a determination for Prosecutorial Discretion.

No Mug Shot

FINS:	1146459017
Date:	08/24/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	JIMENEZ-JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



FINS:	1146459017
Date:	08/24/16
Encounter ID:	(b)(7)(E)
External System ID:	(b)(7)(E)
Subject Id:	356568138
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	None
Activity Organization:	DHS - ICE - INV

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #:	204603723
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: Comment text may be incomplete. Refer to Event ID (b)(7)(E) or details. CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges. PROCESSING INFORMATION: (b)(6),(b)(7)(E) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On August 24, 2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Officer R. Isaac on August 24, 2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama about his arrest. The Subject requested notification. The Consulate Office of Panama was notified of the Subjects arrest via fax on August 24, 2016 at 13:50 hrs. The Subject was afforded the opportunity to make a telephone call and he declined. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which did return a match to A# 204 603 723. Records checks were conducted in (b)(7)(E) showing this A# and show that the Subject



FINS:	1146459017
Date:	03/15/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Application
Activity Reason:	I821D
Status Code:	None
Activity Organization:	DHS - CIS - ASC

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	149 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
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ID Numbers:

Type	Number
Alien #	204603723
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
ALIEN_REGISTRATION_CARD	204603723	United States of America		

Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments:



FINS:	1146459017
Date:	02/13/13
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Application
Activity Reason:	I821D
Status Code:	None
Activity Organization:	DHS - CIS - ASC

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS A

Gender:	M	Date of Birth:	04/20/90
Height:	63 in	Weight:	148 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Panama

Allases:

Last Name	First Name	Middle Name
JIMENEZ	JEANCARLO	

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
ADVANCE PAROLE EAD	EAC1390164011	United States of America		

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



## ICE Interview

FBI #: (b)(7)(E)  
SID #: SCDNC188177A  
JKT/PID #: OSSSAF 1118524  
Alien #: 204 603 723  
Event #: (b)(7)(E)  
FINS #: 1146459617

Do you want the services of a qualified interpreter in your language?  
Desea los servicios de un intérprete calificado en su idioma?

No

What is your complete and correct name?  
Qual es su nombre completo y correcto?

Jean Carlo Alfonso JIMENEZ Joseph

Have you ever used any other names?  
Ha usado Ud. otros nombres en el pasado?

No

What is your date of birth?  
Qual es su fecha de nacimiento?

April 20, 1990

What is your height and weight?  
Cuanto mide y pesa Ud.?

5'4" / 169 lbs

Of what country are you a citizen?  
De que pais es Ud. ciudadano?

Panama

Where were you born? Please provide the name of the City/Town, State and/or municipality?  
Donde nacio? Digame el nombre de la ciudad/pueblo, estado y/o municipio.

Colon, Panama

Do you have a passport? Is it with you?  
Tiene Ud. un pasaporte?

Had a passport, but stolen in Kansas City in 2010.

What is your current immigration status (are you legal or illegal)?  
Que es su estado de inmigracion (es Ud. legal o illegal)?

Legal

If you are here legally, what documents do you have as proof?  
Si Ud. esta aqui legalmente, que documentos tiene Ud. como prueba?

Social Security Card, Work Authorization Card, and North Carolina Driver's License

Do you have any applications pending before Immigration?  
Tiene Ud. algunas aplicaciones o solicitudes pendiente con la Inmigracion?

No

Have you previously been apprehended by Immigration?  
Ha sido arrestado antes por la Inmigracion?

Yes. Encountered by Wake County 287G Program at least 4 times.

Have you ever been ordered to an immigration hearing?  
¿Alguna vez ha ordenado a una audiencia de inmigración?

No

Have you been ordered deported from the United States?  
¿Ha sido ordenado deportado de los Estados Unidos?

No

Have you ever been deported from the United States?  
Alguna vez ha sido deportado de los Estados Unidos?

No

When were you deported from the United States?  
¿Cuándo se le deportado de los Estados Unidos?

No

Do you have any fear of persecution or torture should you be removed from the United States?  
Tiene Ud. miedo de persecucion or tortura si es removido de los Estados Unidos?

No

Have you ever been arrested in the United States?  
Usted ha sido detenido en los Estados Unidos?

Yes

When and where were you arrested and what were the charges?  
Cuando y donde fue usted detenido y cuales fueron los cargos?

At least 4 or 5 times in Raleigh, North Carolina (Misd. offenses)

Are you now, or have you been a member of a gang? If yes, what was the name of your gang, your membership status, position and the area where your gang operates?

Es usted ahora, o han sido un miembro de una pandilla? En caso afirmative, ¿ lo que era el nombre de su pandilla, su condición de miembro, la posición y el área donde opera su pandilla?

No

Have you ever used drugs?

¿Alguna vez ha usado drogas?

Smokes Marijuana.

Have you ever been the victim of a crime? If so, what happened?

¿Alguna vez ha sido víctima de un delito? Si es así, ¿qué pasó?

No

Do you have any scars, tattoos or marks?

Tiene Ud. algunas cicatrices, tatuajes o marcas?

None visible / None Indicated

What is your U.S. address and how long have you lived there?

Cual es su dirección en los Estados Unidos y cuando tiempo ha vivido allí?

1420 South Wilmington Street Raleigh, NC 27603 (Homeless shelter)

What is your foreign address?

Cual es su dirección en su país?

Panama

What is your U.S. telephone number?

Cual es su número de teléfono aquí en los Estados Unidos?

No phone

When did you last enter the United States?

Cuando entro Ud. la ultima vez en los Estados Unidos?

April 8, 2001

Where did you last enter the United States?

Donde entro Ud. la ultima vez en los Estados Unidos?

JFK

How did you enter the last time into the United States (afoot, by plane or by car)?

Como entro Ud. la ultima vez en los Estados Unidos (a pie, por avion o en carro)?

By plane.

Were you smuggled and if so, how much did you pay the smuggler? Did you pay before or after you arrived in the United States? What did you pay with?

Entro Ud. con la ayuda de un coyote, y cuanto le pago?

No

How many times have you entered the United States illegally and on what dates?  
Cuantas veces ha entrado Ud. en los Estados Unidos illegalmente y que fechas?

Never

How many times have you departed the United States and on what dates?  
Cuantas veces ha salido usted de los Estados Unidos y en que fechas?

No

Do you have a visa?  
Tiene Ud. una visa?

Yes

If you have a visa, what type of visa is it (Status/class)?  
Si Ud. tiene una visa, que clase de visa es?

Visitor's Visa (expired in 2008)

Are you married?  
Es Ud. casado por lei y por la iglesia?

No

Are you separated?  
Es Ud. separado?

No

Are you divorced?  
Es Ud. divorciado?

No

What is the name of your spouse and what is their date of birth?  
Que es el nombre de su esposa(o) y cual es la fecha de nacimiento de ella(el)?

No

Of what country is your spouse a citizen?  
De que pais es su esposa(o) un ciudadana(o)?

N/A

What is their address?  
Que es la direccion de su esposa(o)?

N/A

Do you have any children?  
Tiene Ud. ninos?

No

How many children do you have and what are their names?  
Cuantos niños tiene Ud. y como se llaman?

N/A

What is the citizenship of children?  
Cual es la ciudadania de sus niños?

N/A

Who has custody of your children?  
¿Quién tiene la custodia de sus hijos?

N/A

What is your father's complete and correct name?  
Que es el nombre de su padre completo y correcto?

Eduardo JIMENEZ

What is your father's citizenship?  
De que pais es su padre un ciudadano?

Panama

What is your father's date of birth?  
Cual es la fecha de nacimiento de su padre?

Deceased

What is your father's address?  
Que es la direccion de su padre?

N/A

What is your mother's complete and correct name?  
Que es el nombre de su madre completo y correcto?

Nerina JOSEPH

What is your mother's citizenship?  
De que pais es su madre ciudadana?

Panama

What is your mother's date of birth?  
Cual es la fecha de nacimiento de su madre?

May be 43 to 45 years old.

What is your mother's address?  
Cual es la direccion de su madre?

2920 Maidenhair Drive Raleigh, NC

Do you have any other members of your immediate family that live in the United States?  
Tiene Ud. algunos otros miembros de su familia immediata que viven en los Estados Unidos?

Yes

Do you have any immediate family members have applications pending with Immigration?  
Tiene Ud. algunos miembros de su familia immediata que tienen aplicaciones pendiente con Inmigracion?

Yes

Where do you work? (City & State)  
Donde trabaja?

No

What is the name of the company and telephone number?  
Como se llama la compania y cual es el numero de telefono?

N/A

How long have you worked there?  
Por cuanto tiempo ha estado trabajando alli?

N/A

What is your salary, by hour, day, week?  
Cual es su salario, por hora/semana/dia?

N/A

Do you own any property in the United States?  
Tiene Ud. propiedad en los Estados Unidos?

No

Are you now or have you ever been a member of the United States military?  
Es Ud. ahora o ha sido alguna vez un miembro de las fuerzas armados de los Estados Unidos?

No

Do you have a Violence Against Women Act (VAWA) petitions or requests for T or U Visa?  
Tiene usted alguna T o U Visa pendiente o aprobada basada an al Acta de Violencia Contra Las Mujeres?

No

Do you have any medical conditions we should be aware of?  
Sufre usted de problemas de salud que debemos ser consciente?

Asthmatic

Are you pregnant?  
Esta Ud. embarazada?

N/A

Are you taking any medication? (Name & Dosage)  
Esta tomando medicina?

Uses an inhaler. (Albuterol)

Notes:

Signature of Detainee:  
Firma de Detenido:

Signature of Officer:  
Firma de Oficial:

Date:  
Fecha:

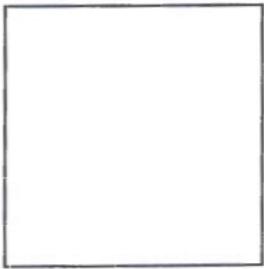
Time:  
Hora:

X ~~Juan Pedro Jimenez~~ 

(b)(6);(b)(7)(C)

2/5/17

1228 hrs



Fingerprint of Detainee  
Right Index

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

FD-249 (Rev. 3-1-10)

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

SIGNATURE OF PERSON FINGERPRINTED

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

(b)(6),(b)(7)(C)

LEAVE BLANK

(b)(7)(E)

STATE IDENTIFICATION NO.

NC1881717A

DATE OF BIRTH MM DD YY

04/20/1990

SEX

M

RACE

W

HEIGHT

504

WEIGHT

169

EYES

BRO

HAIR

BLK



6. L THUMB

7. L INDEX

8. L MIDDLE

9. L RING

10. L LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

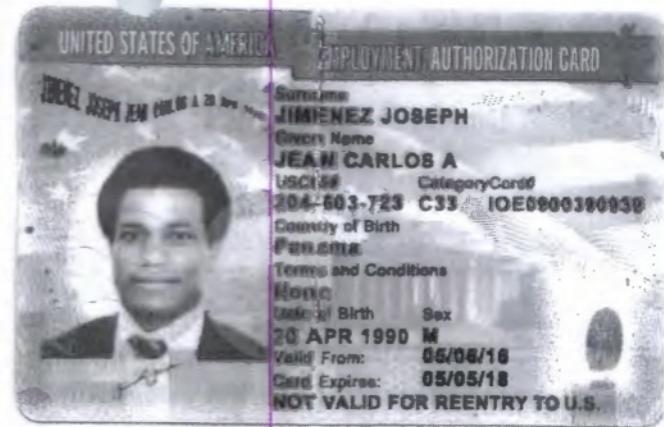
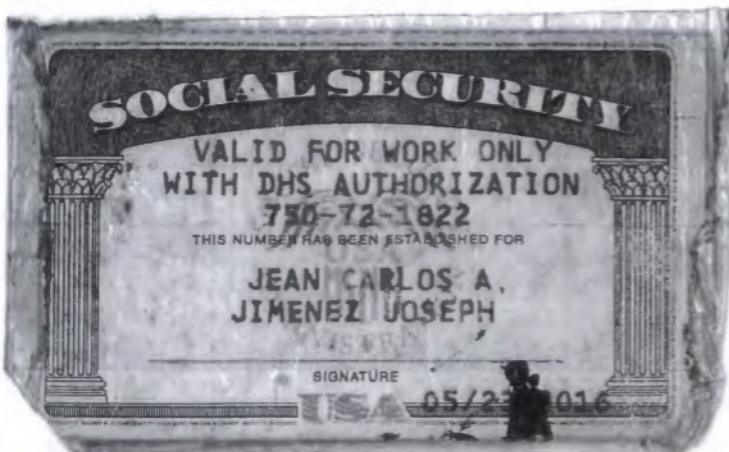
FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, W. VA 6306

1110-0046 3/1/2010

The FBI's acquisition, preservation, and exchange of identifying information is generally authorized under 28 USC 534. This FD-249 may be used for criminal justice purposes, such as incident to arrests and incarcerations. The Applicant form (FD-258) contains applicable paperwork, including Act and Privacy Act notices and should be used for non-criminal justice purposes. "A Social Security Account Number (SSAN) is helpful to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), any Federal, State, or local government agency which requests an individual to disclose his/her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it." FD-249 (Rev. 3-1-10)

JUVENILE FINGERPRINT		DATE OF ARREST	ORI (b)(7)(E)		
SUBMISSION	YES <input type="checkbox"/>	MM DD YY	CONTRIBUTOR	ICE-SUB OFC/DRO CHARLOTTE, NC	
TREAT AS ADULT	YES <input type="checkbox"/>		ADDRESS		
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) PANAMA	COUNTRY OF CITIZENSHIP PANAMA	
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS				
ALIEN-204603723	RESIDENCE/COMPLETE ADDRESS Wake County Detention Center 3301 Hammond Rd			CITY Raleigh	STATE NC
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) (b)(6),(b)(7)(C)	LOCAL IDENTIFICATION/REFERENCE (b)(7)(E)			PHOTO AVAILABLE? YES <input type="checkbox"/>	PALM PRINTS TAKEN? YES <input type="checkbox"/>
SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.			OCCUPATION		
CHARGE/CITATION 1. 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212.			DISPOSITION 1. Pending		
2.			2.		
3.			3.		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

GPO U.S. GOVERNMENT PRINTING OFFICE: 02/07/2013 10:31:37





U.S. Citizenship  
and Immigration  
Services

This card is not evidence of U.S. citizenship or permanent residence.  
This document is void if altered, and may be revoked by the U.S. Government.  
The person identified is authorized to work in the U.S. for the validity of this card.

Form I-786 Rev. [10-2014]

**ADULTS:** Signable card in look immediately.  
**CHILDREN:** Do not sign until age 18 or your first job,  
whichever is earlier.

YOUR SOCIAL SECURITY CARD

Social Security Administration  
OMB SS-A-300b (08-2011)

G6903803

000030385428  
NCC2UL01  
Rev 10/24/2014  
04/20/1990

**CLASS: C**-Any noncommercial single vehicle with a GVWR of less than 26,001 lbs. A vehicle towing a vehicle which has a combined GVWR of less than 26,001 lbs operated by a driver 16 yrs or older.

END: None  
RESTR: "S-NO LAWFUL STATUS. LEGAL PRESENCE EXP:05/05/2018. 1-Corr Lenses

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 15:08:04 -0400  
**To:** [REDACTED]  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300  
**Attachments:** DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017.docx

(b)(6),(b)(7)(C)  
DDO [REDACTED]

Please notice the change for the terminology of “medical” to “mental”. Yes, the detainee was housed in GP prior to his physical altercation with another ICE detainee.

“On April 14, 2017, Core Civic (CC) correctional staff advised ERO Atlanta of JIMENEZ having a nose bleed after his physical altercation with another ICE detainee. CC Staff advised that JIMENEZ required no additional outside medical treatment.”

Very Respectfully,  
(b)(6),(b)(7)(C) [REDACTED] DDO  
Executive Response Unit  
Office (229) 838-1138

---

**From:** [REDACTED]  
**Sent:** Monday, May 15, 2017 2:52 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [REDACTED]  
**Subject:** RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300  
**Importance:** High

ERO Atlanta,

I need the following addressed **ASAP** for AD:

The EARM notes and the E/S indicate that IHSC acknowledged Subject has “medical” issues that were being treated. Apart from physical problems of which I find no mention made, isn’t it more accurate to state that Subject was being treated for “mental health issues” (see IHSC email attached)?

Subject in SHU – wasn’t he placed there for disciplinary seg? I see in EARM he had gotten into a fight with another detainee and that he had to clear medical before going to the SHU...had he been in GP up to the point of transfer to the SHU?

(b)(6),(b)(7)(C)  
[REDACTED]  
Detention and Deportation Officer  
Domestic Operations Division-East  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement

500 12<sup>th</sup> St, SW  
Washington, DC 20024  
202-732-(b)(6),(b) Desk  
(b)(7)(C)  
202-359-[REDACTED] Cell

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---

**From:** [REDACTED] (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 1:04 PM  
**To:** [REDACTED] (b)(6),(b)(7)(C)  
**Cc:** [REDACTED]  
**Subject:** ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

[REDACTED] (b)(6),(b)(7)(C)

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

[REDACTED] (b)(6),(b)(7)(C)  
Deputy Field Office Director  
Atlanta Field Office  
(404) 893-[REDACTED] (b)(6),(b)(7)(C)  
(202) 528-[REDACTED] (b)(6),(b)(7)(C)

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**Law Enforcement Sensitive – For Official Use Only**  
**Deliberative**

*The message below is distributed on behalf of Executive Associate Director Matthew T. Albence:*

(b)(5);WIF Draft

**Deliberative**  
**Law Enforcement Sensitive – For Official Use Only**

(b)(5);WIF Draft

(b)(5);WIF Draft

**Deliberative  
Law Enforcement Sensitive – For Official Use Only**

(b)(5);WIF Draft

**Deliberative  
Law Enforcement Sensitive – For Official Use Only**

**From:** (b)(6);(b)(7)(C)  
**Sent:** 17 May 2017 16:50:19 -0400  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Disposition of Remains in Detainee Death

(b)(5)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, May 17, 2017 4:49 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Disposition of Remains in Detainee Death

(b)(5)

---

(b)(6);(b)(7) | AFOD | Atlanta Field Office  
Desk: 404-893-(b)(6).

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, May 17, 2017 4:36 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE: Disposition of Remains in Detainee Death

(b)(5)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** (b)(6);(b)(7)(C)  
**Date:** Wednesday, May 17, 2017, 4:32 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Disposition of Remains in Detainee Death

(b)(5)

Thank you

(b)(6),(b)(7)(C)

Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA  
Office: (229) 83(b)(6);(b)(7)(C)  
Cell: (229) 529(b)(6)

(b)(6),(b)(7)(C)

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---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, May 17, 2017 4:29 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: Disposition of Remains in Detainee Death

(b)(6),(b)(7)(C) the county and coroner are much better equipped to handle these situations. If possible put the coroners office in touch with the sister to sort out disposition of the remains and stay out of the middle unless we have to step in. If there is no resolution then we will step in per our policy but the county deals with remains all of the time. We don't.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** (b)(6),(b)(7)(C)  
**Date:** Wednesday, May 17, 2017, 4:24 PM  
(b)(6),(b)(7)(C)

**Subject:** Disposition of Remains in Detainee Death

J(b)(6),(b)(7)(C)

Please see the relevant information below regarding the disposition of remains. It is taken from *PBNDS 2011 (4.7 | Terminal Illness, Advance Directives and Death)*

A couple of thoughts. If the family cannot/will not pay, the cost to ERO for transporting the body will likely exceed the purchase card limit. This means contracting will have to be involved, which will likely be very time consuming.

\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

## G. Disposition of Remains

Within seven calendar days of the date of notification, either in writing or in person, the family shall have the opportunity to claim the remains. If the family chooses to claim the body, the family shall assume responsibility for making the necessary arrangements and paying all associated costs (e.g., transportation of body, burial).

If the family wishes to claim the remains, but cannot afford the transportation costs, ICE/ERO may assist the family by transporting the remains to a location in the United States. As a rule, the family alone is responsible for researching and complying with airline rules and federal regulations on transporting the body; however, ICE/ERO may coordinate the logistical details involved in returning the remains.

If family members cannot be located or decline orally or in writing to claim the remains, ICE/ERO shall notify the consulate, in writing, after which the consulate shall have seven calendar days to claim the remains and be responsible for making the necessary arrangements and paying all costs incurred (e.g., moving the body, burial).

If neither the family nor the consulate claims the remains, ICE/ERO shall schedule an indigent's burial, consistent with local procedures. However, if the detainee's record indicates U.S. military service, before proceeding with the indigent burial arrangements, ICE/ERO shall contact the Department of Veterans Affairs to determine whether the decedent is eligible for burial benefits.

The Chaplain may advise the facility administrator and others involved about religious considerations that could influence the decision about the disposition of remains.

Under no circumstances shall ICE/ERO authorize cremation or donation of the remains for medical research.

**From:** (b)(6),(b)(7)(C)  
**Sent:** 30 May 2017 16:33:16 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than COB: 5/30/2017 Email 3 of 5  
**Attachments:** JIMENEZ-Joseph\_Eccles\_05302017.zip

Email 3 of 5.

(b)(6),(b)(7)(C)

*Supervisory Detention and Deportation Officer  
Executive Response Unit  
DHS-ICE-ERO  
Atlanta Field Office  
Desk: 404-8(b)(6),(b)(7)(C)  
Cell: 404-354(b)(6),(b)(7)(C)*

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---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, May 30, 2017 4:30 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than COB: 5/30/2017 Email 1 of 5  
**Importance:** High

DDC (b)(6),(b)(7)(C)

Please see the attached documents related to detainee A204 603 723 (Jean Carlos JIMENEZ-Joseph). The death certificate, autopsy and toxicology reports have not yet been received. Everything else is being sent if we had it in our records. Note that due to the size of these documents, this will be sent in five different emails. Feel free to reach out to me should you have any questions or concerns. Thank you.

(b)(6),(b)(7)(C)

*Supervisory Detention and Deportation Officer  
Executive Response Unit  
DHS-ICE-ERO  
Atlanta Field Office  
Desk: 404-89(b)(6),(b)(7)(C)  
Cell: 404-354(b)(6),(b)(7)(C)*

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**From:** (b)(6);(b)(7)(C)

**Sent:** Wednesday, May 24, 2017 11:19 AM

**To:** (b)(6);(b)(7)(C)

**Subject:** FW: Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than COB: 5/30/2017

**Importance:** High

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**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, May 15, 2017 9:03 AM

**To:** (b)(6);(b)(7)(C)

**Cc:**

**Subject:** Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than COB: 5/30/2017

**Importance:** High

Good Morning Atlanta Field Office,

As per ICE Policy 11003.2; Notification and Reporting of Detainee Deaths, the ERO HQ Custody Management (CM) is creating the file regarding the death of ICE detainee JIMENEZ Joseph, Jean Carlos, A204 603 723. Please provide the following information in the PDF format:

- Any documentation regarding the detention of detainee JIMENEZ including any and all facilities used (with timelines)
- Executive Summary
- Significant Event Notification (SEN)
- Email traffic regarding the death of JIMINEZ
- LOPEZ's 'A' file (Digitized) **Please do not send A-File**
- Any other documentation pertaining to JIMENEZ
- Treatment Authorization Requests (TARS), if applicable
- Medical Records
- Death Certificate
- Autopsy and toxicology Reports
- State and Local Law Enforcement reports if available

**Please submit the requested information by the close of business on Tuesday, May 30, 2017, via email. Send documents as a scanned pdf, and compress the files before sending to DDO (b)(6);(b)(7)(C). Please be advised that any FedEx or UPS items sent to this office may be delayed 3-5 days.**

CM realizes that your office may have already submitted portions of these documents to various HQ components; however, CM is tasked with gathering and presenting to ERO management, and other ICE components, all information regarding deaths of ICE detainees.

Please be advised that, CM and the Office of Detention Oversight (ODO) may be required to conduct a focus review of all the facilities (if applicable) in which JIMENEZ was detained while pending removal from the United States. If you have any questions regarding this matter, please contact DDO ODO (b)(6);(b)(7)(C) Morse at (202) 732 (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

| Detention and Deportation Officer

U.S. Department of Homeland Security  
Immigration and Customs Enforcement  
Detention Standards Compliance Unit

500 12<sup>th</sup> Street, SW

Washington, D.C. 20536

D: (202)732-(b)(6);(b)(7)(C): (202)276-(b)(6);(b)(7)(C)

E: (b)(6);(b)(7)(C)

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(b)(6);(b)(7)(C)

NON-DETAINED

Chief Counsel

(b)(6);(b)(7)(C)

Kerry Johnson

Deputy Chief Counsel

U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

Office of Chief Counsel

146 CCA Road

P.O. Box 248

Lumpkin, Georgia 31815

229-83 (b)(6);(b)(7)(C)

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
LUMPKIN, GEORGIA

---

In the Matter of: )  
Jean Carlos Alfonso Jimenez Joseph ) File No: A204 603 723  
In removal proceedings )

---

Immigration Judge: Hon. (b)(6);(b)(7)(C)

Next Hearing: June 8, 2017

DEPARTMENT OF HOMELAND SECURITY  
MOTION TO DISMISS

**UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
LUMPKIN, GEORGIA**

---

In the Matter of: )  
Jean Carlos Alfonso Jimenez Joseph ) File No: A204 603 723  
In removal proceedings )  
\_\_\_\_\_  
)

**DEPARTMENT OF HOMELAND SECURITY  
MOTION TO DISMISS**

Comes the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement (Department), and respectfully moves the Immigration Court to dismiss proceedings without prejudice.

As grounds therefore the Department hereby establishes that the respondent is deceased. *See 8 C.F.R. §§ 1239.2(c) and 239.2(3); see also Tab A, "ICE Detainee Passes Away at Georgia Hospital," dated May 15, 2017.* The motion is unopposed as the respondent was not and is not represented by counsel.

WHEREFORE, the Department respectfully moves the Immigration Court to dismiss proceedings without prejudice.

Respectfully submitted on this 17<sup>TH</sup> day of May, 2017.

(b)(6),(b)(7)(C)  


---

Deputy Chief Counsel  
Alfie Owens  
Chief Counsel  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security

Jean Carlos Alfonso Jimenez Joseph  
A204 603 723

**CERTIFICATE OF NON-SERVICE**

(b)(6);(b)(7)(C) Deputy Chief Counsel, hereby certify that service of the instant motion was not made because the respondent is deceased and was not and is not represented by counsel.

(b)(6);(b)(7)(C)

Deputy Chief Counsel

May 17, 2017

Date

Official Website of the Department of Homeland Security



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### News Releases

#### Enforcement and Removal

05/15/2017

## ICE detainee passes away at Georgia hospital

ATLANTA – A Panamanian national in the custody of U.S. Immigration and Customs Enforcement at the Stewart Detention Facility in Lumpkin, Georgia, died early Monday at an area hospital after he was found unresponsive in his cell and efforts by facility staff and emergency personnel to revive him were unsuccessful.

Jean Jimenez-Joseph, 27, was pronounced dead at Phoebe Sumter Medical Center in Americus, Georgia, at 2:15 a.m. The preliminary cause of death was ruled to be self-inflicted strangulation. Stewart facility staff conducting scheduled monitoring discovered Mr. Jimenez unresponsive in his cell with a sheet around his neck at approximately 12:45 a.m. Facility staff and medical personnel immediately began to perform CPR and contacted Stewart County Emergency Medical Services, which arrived at the facility at 12:57 a.m.

Consistent with the agency's protocols, the appropriate state health and local law enforcement agencies have been notified about the death, as have the Department of Homeland Security's Office of Inspector General and the ICE Office of Professional Responsibility. Additionally, ICE has advised Panamanian consular representatives who have notified Mr. Jimenez's next of kin.

ICE is firmly committed to the health and welfare of all those in its custody and is undertaking a comprehensive agency-wide review of this incident, as it does in all such cases. Fatalities in ICE custody, statistically, are exceedingly rare and occur at a fraction of the rate of the U.S. detained population as a whole. This agency's comprehensive review will be conducted by ICE senior leadership to include Enforcement and Removal Operations, the Office of Professional Responsibility and the Office of the Principal Legal Advisor.

Mr. Jimenez entered ICE custody March 2 in Wake County, North Carolina, pursuant to an ICE immigration detainer following his release from local law enforcement custody after his Jan. 5 felony conviction for larceny of a motor vehicle. At this time of his death, Mr. Jimenez was in immigration removal proceedings.

Mr. Jimenez is the seventh individual to pass away in ICE custody in fiscal year 2017. He is the first fatality of a detainee from the Stewart Detention Center in more than eight years.

Share

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
LUMPKIN, GEORGIA

In the Matter of )  
Jean Carlos Alfonso Jimenez Joseph ) File No: A204 603 723  
In removal proceedings )  
\_\_\_\_\_  
)

**ORDER OF THE IMMIGRATION JUDGE**

Upon consideration of the Department of Homeland Security Motion to Dismiss, it is  
HEREBY ORDERED that the motion be  GRANTED  DENIED because:

- The respondent does not oppose the motion.
- A response to the motion has not been filed with the court.
- Good cause has been established for the motion.
- The court agrees with the reasons stated in the opposition to the motion.
- The motion is untimely per

Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Deadlines: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_ Immigration Judge \_\_\_\_\_

**CERTIFICATE OF SERVICE**

This document was served by:  Mail  Personal Service

To:  Alien  Alien c/o Custodial Officer  Alien's Atty/Rep

DHS

Date: \_\_\_\_\_ By: Court Staff \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
LUMPKIN, GEORGIA

In the Matter of )  
Jean Carlos Alfonso Jimenez Joseph ) File No: A204 603 723  
In removal proceedings )

**ORDER OF THE IMMIGRATION JUDGE**

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- The court agrees with the reasons stated in the opposition to the motion.
- The motion is untimely per

Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Deadlines: \_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_ Immigration Judge \_\_\_\_\_

**CERTIFICATE OF SERVICE**

This document was served by:  Mail  Personal Service

To:  Alien  Alien c/o Custodial Officer  Alien's Atty/Rep   
DHS

Date: \_\_\_\_\_ By: Court Staff \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
LUMPKIN, GEORGIA

In the Matter of: )  
Jean Carlos Alfonso Jimenez Joseph ) File No: A204 603 723  
In removal proceedings )

**ORDER OF THE IMMIGRATION JUDGE**

Upon consideration of the Department of Homeland Security Motion to Dismiss, it is  
HEREBY ORDERED that the motion be  GRANTED  DENIED because:

- The respondent does not oppose the motion.
- A response to the motion has not been filed with the court.
- Good cause has been established for the motion.
- The court agrees with the reasons stated in the opposition to the motion.
- The motion is untimely per

Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Deadlines: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_ Immigration Judge \_\_\_\_\_

**CERTIFICATE OF SERVICE**

This document was served by:  Mail  Personal Service

To:  Alien  Alien c/o Custodial Officer  Alien's Atty/Rep   
DHS

Date: \_\_\_\_\_ By: Court Staff \_\_\_\_\_

## Notice to EOIR: Alien Address

Date: March 8, 2017File No: 204 603 723

To: Office of the Immigration Judge  
 Executive Office for Immigration Review  
 146 CCA ROAD  
LUMPKIN, GA 31815

Event No: RDU1702000064

From: Department of Homeland Security  
 FIELD OFFICE DIRECTOR  
 180 TED TURNER DRIVE SW  
ATLANTA, GA 30303

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH**This is to notify you that this respondent is:**

Currently incarcerated by other than DHS. A charging document has been served on the respondent and an Immigration Detainer- Notice of Action by the DHS (Form I-247) has been filed with the institution shown below. He/She is incarcerated at:

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His/Her anticipated release date is: \_\_\_\_\_

Currently detained by DHS at: \_\_\_\_\_

---



---

Currently detained by DHS and transferred this date to a new location: \_\_\_\_\_

---

DHS motion for change of venue attached.  Yes  No

Released from DHS custody on the following condition(s):

- Personal recognizance
- Order of recognizance (Form I-220A)
- Bond in the amount of \$ \_\_\_\_\_  Surety bond  Cash bond
- Other \_\_\_\_\_

Upon release from DHS custody, the respondent reported his/her address and telephone number will be:

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Upon release from DHS custody, the respondent was reminded of the requirements contained in section 239(a)(1)(F)(ii) of the Immigration and Nationality Act and was provided with an EOIR change of address form (EOIR-33).

SUPERVISORY DEPORTATION OFFICER

(Signature of DHS official)

(Title of DHS official)

H 4352 CHAVIRA

(Printed name of DHS official)

(Location)

## Notice to EOIR: Alien Address

Date: March 8, 2017File No: 204 603 723To: Office of the Immigration Judge  
Executive Office for Immigration Review  
146 CCA ROADEvent No: RDU1702000064LUMPKIN, GA 31815

From: Department of Homeland Security

FIELD OFFICE DIRECTOR  
180 TED TURNER DRIVE SWATLANTA, GA 30303Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH

## This is to notify you that this respondent is:

- Currently incarcerated by other than DHS. A charging document has been served on the respondent and an Immigration Detainer- Notice of Action by the DHS (Form I-247) has been filed with the institution shown below. He/She is incarcerated at:
- 
- 
- 

His/Her anticipated release date is: \_\_\_\_\_

- Currently detained by DHS at: \_\_\_\_\_  


---

  
 Currently detained by DHS and transferred this date to a new location: \_\_\_\_\_

DHS motion for change of venue attached.  Yes  No

- Released from DHS custody on the following condition(s):

- Personal recognizance
- Order of recognizance (Form I-220A)
- Bond in the amount of \$ \_\_\_\_\_  Surety bond  Cash bond
- Other \_\_\_\_\_

- Upon release from DHS custody, the respondent reported his/her address and telephone number will be:
- 
- 
- 

- Upon release from DHS custody, the respondent was reminded of the requirements contained in section 239(a)(1)(F)(ii) of the Immigration and Nationality Act and was provided with an EOIR change of address form (EOIR-33).

SUPERVISORY DEPORTATION OFFICER

(Signature of DHS official)

(Title of DHS official)

H 4352 CHAVIRA

(Printed name of DHS official)

(Location)

**In removal proceedings under section 240 of the Immigration and Nationality Act:**

Subject ID: 358059339

FINS: 1146459017

File No: 204 603 723

DOB: 04/20/1990

Event No: RDU1702000064

In the Matter of:

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH

currently residing at:

Wake County Detention Center 3301 Hammond Rd Raleigh, NORTH CAROLINA, 27603 (919) 255-7200

(Number, street, city and ZIP code)

(Area code and phone number)

1. You are an arriving alien.  
 2. You are an alien present in the United States who has not been admitted or paroled.  
 3. You have been admitted to the United States, but are removable for the reasons stated below.

The Department of Homeland Security alleges that you:

1. You are not a citizen or national of the United States;
2. You are a native of PANAMA and a citizen of PANAMA;
3. You were admitted to the United States at William B.Hartsfield International Airport in Atlanta, Georgia on April 9, 2001, as a Nonimmigrant Visitor for Pleasure (B2 Visa) with authorization to remain in the United States for a temporary period not to exceed October 8, 2001;
4. You remained in the United States beyond October 8, 2001 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

- This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.  
 Section 235(b)(1) order was vacated pursuant to:  8CFR 208.30(f)(2)  8CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:  
 180 Ted Turner Drive, SW, Suite 241 Atlanta GA 30303. EOIR Atlanta, GA

(Complete Address of Immigration Court, including Room Number, if any)

on To be set. at To be set. to show why you should not be removed from the United States based on the  
 (Date) (Time)

charge(s) set forth above.

F 6454 REPINSKI

DDO

(Signature and Title of Issuing Officer)

Date: February 8, 2017

Raleigh, North Carolina

(City and State)

See reverse for important information

Form I-862 (Rev. 08/01/07)

Notice to Respondent

**Warning:** Any statement you make may be used against you in removal proceedings.

**Alien Registration:** This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

**Representation:** If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

**Conduct of the hearing:** At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

**Failure to appear:** You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

**Mandatory Duty to Surrender for Removal:** If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <http://www.ice.dhs.gov/about/dro/contact.htm>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

**Request for Prompt Hearing**

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Before: \_\_\_\_\_

(Signature of Respondent)

Date: \_\_\_\_\_

(Signature and Title of Immigration Officer)

**Certificate of Service**

This Notice To Appear was served on the respondent by me on 3/2/17, in the following manner and in compliance with section 239(a)(1)(F) of the Act.

- in person       by certified mail, return receipt requested       by regular mail  
 Attached is a credible fear worksheet.  
 Attached is a list of organization and attorneys which provide free legal services.

The alien was provided oral notice in the English language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

X Refused

(Signature of Respondent if Personally Served)

B. J. Smith

T. Smith

DIO

(Signature and Title of officer)

DEPARTMENT OF HOMELAND SECURITY  
NOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

A-File Number: 204 603 723

Date: 03/01/2017

Event ID: RDU1702000064

Subject ID: 358059339

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that, pending a final administrative determination in your case, you will be:

Detained by the Department of Homeland Security.

Released (check all that apply):

Under bond in the amount of \$ \_\_\_\_\_

On your own recognizance.

(b)(6);(b)(7)(C)

Additional document(s) will be provided.]

REPINSKI

N

lized Officer

03/01/2017 12:44 PM

Date and Time of Custody Determination

DDO

Title

ICE ERO - Raleigh/Durham, NC Sub-Office 140 CENTREWEST COURT  
SUITE 100 CARY, NC US 27513

Office Location/Address

You may request a review of this custody determination by an immigration judge.

I acknowledge receipt of this notification, and

I do request an immigration judge review of this custody determination.

I do not request an immigration judge review of this custody determination.

  
Signature of Alien

03/02/17  
Date

The contents of this notice were read to See I-831 in the SPANISH language.

(Name of Alien)

language.

(Name of Language)

(b)(6);(b)(7)(C)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

  
Title

Alien's Name <b>JIMENEZ JOSEPH, JEAN CARLOS ALFONSO</b>	File Number <b>204 603 723</b> Event No: <b>RDU1702000064</b>	Date <b>03/01/2017</b>
--	---	---------------------------

THE CONTENTS OF THIS NOTICE WERE READ TO

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**JIMENEZ JOSEPH, JEAN CARLOS ALFONSO**

Signature <b>J.00707 SNELLING</b>	Title <b>DIO</b>
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## In removal proceedings under section 240 of the Immigration and Nationality Act:

Subject ID: 358059339

FINS: 1146459017

File No: 204 603 723

DOB: 04/20/1990

Event No: RDU1702000064

In the Matter of:

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH

currently residing at:

Wake County Detention Center 3301 Hammond Rd Raleigh, NORTH CAROLINA, 27603 (919) 255-7200

(Number, street, city and ZIP code)

(Area code and phone number)

1. You are an arriving alien.  
 2. You are an alien present in the United States who has not been admitted or paroled.  
 3. You have been admitted to the United States, but are removable for the reasons stated below.

The Department of Homeland Security alleges that you:

1. You are not a citizen or national of the United States;
2. You are a native of PANAMA and a citizen of PANAMA;
3. You were admitted to the United States at William B.Hartsfield International Airport in Atlanta, Georgia on April 9, 2001, as a Nonimmigrant Visitor for Pleasure (B2 Visa) with authorization to remain in the United States for a temporary period not to exceed October 8, 2001;
4. You remained in the United States beyond October 8, 2001 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

- This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.  
 Section 235(b)(1) order was vacated pursuant to:  8CFR 208.30(f)(2)  8CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

180 Ted Turner Drive, SW, Suite 241 Atlanta GA 30303. EOIR Atlanta, GA

(Complete Address of Immigration Court, including Room Number, if any)

on To be set. at To be set. to show why you should not be removed from the United States based on the  
 (Date) (Time) (b)(6);(b)(7)(C)

charge(s) set forth above.

F 6454 REPINSKI DDO

(Signature and Title of Issuing Officer)

Date: February 8, 2017Raleigh, North Carolina

(City and State)

See reverse for important information

2018-ICLI-00023 7424

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### Notice to Respondent

**Warning:** Any statement you make may be used against you in removal proceedings.

**Alien Registration:** This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

**Representation:** If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

**Conduct of the hearing:** At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

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**Failure to appear:** You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

**Mandatory Duty to Surrender for Removal:** If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <http://www.ice.gov/about/dro/contact.htm>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

---

#### Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Before: \_\_\_\_\_

(Signature of Respondent)

Date: \_\_\_\_\_

(Signature and Title of Immigration Officer)

---

#### Certificate of Service

This Notice To Appear was served on the respondent by me on 3/2/17, in the following manner and in compliance with section 239(a)(1)(F) of the Act.

- in person       by certified mail, returned receipt requested       by regular mail  
 Attached is a credible fear worksheet.  
 Attached is a list of organization and attorneys which provide free legal services.

The alien was provided oral notice in the English language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

*X Refused*

(Signature of Respondent if Personally Served)

(b)(6);(b)(7)(C)

(Signature and Title of officer)

DEPARTMENT OF HOMELAND SECURITY  
NOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

A-File Number: 204 603 723

Date: 03/01/2017

Event ID: RDU1702000064

Subject ID: 358059339

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that, pending a final administrative determination in your case, you will be:

Detained by the Department of Homeland Security.

Released (check all that apply):

Under bond in the amount of \$ \_\_\_\_\_

On your own recognizance.

Under other conditions. [Additional document(s) will be provided.]

(b)(6);(b)(7)(C)

03/01/2017 12:44 PM

Name and Signature of Authorized Officer

Date and Time of Custody Determination

DDO

Title

ICE ERO - Raleigh/Durham, NC Sub-Office 140 CENTREWEST COURT  
SUITE 100 CARY, NC US 27513

Office Location/Address

You may request a review of this custody determination by an immigration judge.

I acknowledge receipt of this notification, and

I do request an immigration judge review of this custody determination.

I do not request an immigration judge review of this custody determination.

  
Signature of Alien

03/02/17  
Date

The contents of this notice were read to See I-831 in the SPANISH language.  
(Name of Alien) (Name of Language)

(b)(6);(b)(7)(C)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

  
Title

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No: RDU1702000064	Date 03/01/2017
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THE CONTENTS OF THIS NOTICE WERE READ TO

-----  
JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Signature 	Title DIO
--	--------------

2 of 2 Pages

## Notice to EOIR: Alien Address

Date: March 8, 2017File No: 204 603 723

To: Office of the Immigration Judge  
 Executive Office for Immigration Review  
 146 CCA ROAD  
LUMPKIN, GA 31815

Event No: RDU1702000064

From: Department of Homeland Security  
 FIELD OFFICE DIRECTOR  
 180 TED TURNER DRIVE SW  
ATLANTA, GA 30303

**RUSH: DETAINED AT  
 GOVT EXPENSE STEWART**

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH

This is to notify you that this respondent is:

Currently incarcerated by other than DHS. A charging document has been served on the respondent and an Immigration Detainer- Notice of Action by the DHS (Form I-247) has been filed with the institution shown below. He/She is incarcerated at:

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His/Her anticipated release date is: \_\_\_\_\_

136 CCA ROAD

Currently detained by DHS at: \_\_\_\_\_  
LUMPKIN, GA. 31815

Currently detained by DHS and transferred this date to a new location: \_\_\_\_\_

DHS motion for change of venue attached.  Yes  No

Released from DHS custody on the following condition(s):

- Personal recognizance
- Order of recognizance (Form I-220A)
- Bond in the amount of \$ \_\_\_\_\_  Surety bond  Cash bond
- Other \_\_\_\_\_

Upon release from DHS custody, the respondent reported his/her address and telephone number will be:

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---



---

Upon release from DHS custody, the respondent was reminded of the requirements contained in section 239(a)(1)(F)(ii) of the Immigration and Nationality Act. \_\_\_\_\_ was provided with an EOIR change of address form (EOIR-33).

**Deportation Officer**

(Title of DHS official)

(Signature of DHS official)

(b)(6);(b)(7)(C)

(Printed name of DHS official)

(Location)



# ICE

## DETAINEE TRANSFER NOTIFICATION

This form to be completed and one copy given to the detainee and one placed in the A-file. If there is an attorney of record associated with the detainee one copy should be sent to the fax number on the G-28.

DETAINEE NAME: JIMENEZ-Joseph Jean ALIEN NUMBER: A204 603 723

NATIONALITY: Panama

## TRANSFER INFORMATION

### Originating Facility

Name of facility: Wake County Jail  
Address of facility: 3301 Hammond Rd. Raleigh, NC 27610  
Telephone number at facility: 919-255-7203

### Transfer Facility

Name of facility: York County Detention Center / Forsyth County Detention Center  
Address of facility: 1675-2A York Hwy. York, SC 29745 / 201 North Church St. Winston Salem, NC 27101  
Telephone number at facility: 803-628-2922 / 336-917-7001

I hereby acknowledge that I have received this transfer notification. I have also been notified that it is my responsibility to notify family members or others, if I so desire.

Detainee Signature: Jeanne D. Jimenez Alien Number: A204 603 723 Date: \_\_\_\_\_

Witnessed by: \_\_\_\_\_ Badge #: \_\_\_\_\_ Date: \_\_\_\_\_

(b)(6),(b)(7)(C)  
[Redacted]

(b)(6),(b)(7)(C)  
[Redacted]

**In removal proceedings under section 240 of the Immigration and Nationality Act:**

Subject ID: 358059339

FINS: 1146459017

File No: 204 603 723

DOB: 04/20/1990

Event No: RDU1702000064

In the Matter of:

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH

currently residing at:

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(Number, street, city and ZIP code)

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1. You are an arriving alien.  
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1. You are not a citizen or national of the United States;
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YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

180 Ted Turner Drive, SW, Suite 241 Atlanta GA 30303. EOIR Atlanta, GA

(Complete Address of Immigration Court, including Room Number, if any)

on To be set. at To be set. to show why you should not be removed from the United States based on the  
 (Date) (Time)

(b)(6);(b)(7)(C)

DDO

charge(s) set forth above.

(Signature and Title of Issuing Officer)

Date: February 8, 2017

Raleigh, North Carolina

(City and State)

## Notice to Respondent

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At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

**Failure to appear:** You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

**Mandatory Duty to Surrender for Removal:** If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <http://www.ice.gov/about/dro/contact.htm>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

### Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Before:

(Signature of Respondent)

Date:

(Signature and Title of Immigration Officer)

### Certificate of Service

This Notice To Appear was served on the respondent by me on 3/2/17, in the following manner and in compliance with section 239(a)(1)(F) of the Act.

- in person       by certified mail, returned receipt requested       by regular mail  
 Attached is a credible fear worksheet.  
 Attached is a list of organization and attorneys which provide free legal services.

The alien was provided oral notice in the English language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

x Refused

(Signature of Respondent if Personally Served)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(Signature and Title of Officer)

## In removal proceedings under section 240 of the Immigration and Nationality Act:

Subject ID: 358059339

FINS: 1146459017

File No: 204 603 723

DOB: 04/20/1990

Event No: RDU1702000064

In the Matter of:

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH

currently residing at:

Wake County Detention Center 3301 Hammond Rd Raleigh, NORTH CAROLINA, 27603 (919) 255-7200

(Number, street, city and ZIP code)

(Area code and phone number)

1. You are an arriving alien.  
 2. You are an alien present in the United States who has not been admitted or paroled.  
 3. You have been admitted to the United States, but are removable for the reasons stated below.

The Department of Homeland Security alleges that you:

1. You are not a citizen or national of the United States;
2. You are a native of PANAMA and a citizen of PANAMA;
3. You were admitted to the United States at William B. Hartsfield International Airport in Atlanta, Georgia on April 9, 2001, as a Nonimmigrant Visitor for Pleasure (B2 Visa) with authorization to remain in the United States for a temporary period not to exceed October 8, 2001;
4. You remained in the United States beyond October 8, 2001 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

- This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.  
 Section 235(b)(1) order was vacated pursuant to:  8CFR 208.30(f)(2)  8CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

180 Ted Turner Drive, SW, Suite 241 Atlanta GA 30303. EOIR Atlanta, GA

(Complete Address of Immigration Court, including Room Number, if any)

on To be set. at To be set. to show why you should not be removed from the United States based on the  
 (Date) (Time) (b)(6);(b)(7)(C)

charge(s) set forth above.

F 6

DDO

(Signature and Title of Issuing Officer)

Date: February 8, 2017

Raleigh, North Carolina

(City and State)

## Notice to Respondent

**Warning:** Any statement you make may be used against you in removal proceedings.

**Alien Registration:** This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

**Representation:** If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

**Conduct of the hearing:** At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

**Failure to appear:** You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

**Mandatory Duty to Surrender for Removal:** If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <http://www.ice.gov/about/dro/contact.htm>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

### Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Before:

*(Signature of Respondent)*

Date:

*(Signature and Title of Immigration Officer)*

### Certificate of Service

This Notice To Appear was served on the respondent by me on 3/2/17, in the following manner and in compliance with section 239(a)(1)(F) of the Act.

- in person       by certified mail, returned receipt requested       by regular mail  
 Attached is a credible fear worksheet.  
 Attached is a list of organization and attorneys which provide free legal services.

The alien was provided oral notice in the English language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

(b)(6),(b)(7)(C)

x Refused

(Signature of Respondent if Personally Served)

(b)(6),(b)(7)(C)

(Signature and Title of officer)

2018-ICLI-00023 7433

## U.S. DEPARTMENT OF HOMELAND SECURITY

## Warrant for Arrest of Alien

File No. 204 603 723Date: 02/08/2017

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that JIMENEZ JOSEPH, JEAN CARLOS is removable from the United States. This determination is based upon:

- the execution of a charging document to initiate removal proceedings against the subject;
- the pendency of ongoing removal proceedings against the subject;
- the failure to establish admissibility subsequent to deferred inspection;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**YOU ARE COMMANDED** to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.

(b)(6);(b)(7)(C)

(Signature of Authorized Immigration Officer)

F 6454 REPINSKI - DDO

(Printed Name and Title of Authorized Immigration Officer)

**Certificate of Service**

I hereby certify that the Warrant for Arrest of Alien was served by me at Raleigh, North Carolina  
(Location)

on JIMENEZ JOSEPH, JEAN CARLOS on 3/2/17, and the contents of this  
(Name of Alien) (Date of Service)

notice were read to him or her in the ENGLISH language.  
(Language)

(b)(6);(b)(7)(C)

N / A

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

## U.S. DEPARTMENT OF HOMELAND SECURITY

## Warrant for Arrest of Alien

File No. 204 603 723Date: 02/08/2017

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- the execution of a charging document to initiate removal proceedings against the subject;
- the pendency of ongoing removal proceedings against the subject;
- the failure to establish admissibility subsequent to deferred inspection;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**YOU ARE COMMANDED** to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.

(b)(6);(b)(7)(C)

(Signature of Authorized Immigration Officer)

F 64 (b)(6);(b)(7)(C)

(Printed Name and Title of Authorized Immigration Officer)

**Certificate of Service**

I hereby certify that the Warrant for Arrest of Alien was served by me at Raleigh, North Carolina  
(Location)

on JIMENEZ JOSEPH, JEAN CARLOS on 3/2/17, and the contents of this  
(Name of Alien) (Date of Service)

notice were read to him or her in the ENGLISH language.  
(Language)

(b)(6);(b)(7)(C)

N / A

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

DEPARTMENT OF HOMELAND SECURITY  
NOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

A-File Number: 204 603 723

Date: 03/01/2017

Event ID: RDU1702000064

Subject ID: 358059339

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that, pending a final administrative determination in your case, you will be:

Detained by the Department of Homeland Security.

Released (check all that apply):

Under bond in the amount of \$ \_\_\_\_\_

On your own recognizance.

Under other conditions. [Additional document(s) will be provided.]

REPINSKI, E (b)(6);(b)(7)(C)

03/01/2017 12:44 PM

Name and Signature of Authorized Officer

Date and Time of Custody Determination

DDO

Title

ICE ERO - Raleigh/Durham, NC Sub-Office 140 CENTREWEST COURT  
SUITE 100 CARY, NC US 27513

Office Location/Address

You may request a review of this custody determination by an immigration judge.

I acknowledge receipt of this notification, and

I do request an immigration judge review of this custody determination.

I do not request an immigration judge review of this custody determination.

  
Signature of Alien

03/02/17  
Date

The contents of this notice were read to See I-831 in the SPANISH language.

(Name of Alien)

(Name of Language)

(b)(6);(b)(7)(C)

Name or Number of Interpreter (if applicable)

  
Title

Alien's Name <b>JIMENEZ JOSEPH, JEAN CARLOS ALFONSO</b>	File Number <b>204 603 723</b> Event No: <b>RDU1702000064</b>	Date <b>03/01/2017</b>
--	---	---------------------------

THE CONTENTS OF THIS NOTICE WERE READ TO

**JIMENEZ JOSEPH, JEAN CARLOS ALFONSO**

Signature  <b>J.00707 SNELLING</b>	Title  <b>DIO</b>
--	-------------------------

2 of 2 Pages

DEPARTMENT OF HOMELAND SECURITY  
NOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

A-File Number: 204 603 723

Date: 03/01/2017

Event ID: RDU1702000064

Subject ID: 358059339

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- Detained by the Department of Homeland Security.
- Released (check all that apply):
- Under bond in the amount of \$ \_\_\_\_\_
- On your own recognizance.
- Under other conditions. [Additional document(s) will be provided.]

(b)(6);(b)(7)(C)

03/01/2017 12:44 PM

Name and Signature of Authorized Officer

Date and Time of Custody Determination

DDO

Title

ICE ERO - Raleigh/Durham, NC Sub-Office 140 CENTREWEST COURT  
SUITE 100 CARY, NC US 27513

Office Location/Address

You may request a review of this custody determination by an immigration judge.

- I acknowledge receipt of this notification, and
- I do request an immigration judge review of this custody determination.
- I do not request an immigration judge review of this custody determination.

  
Signature of Alien

03/02/17  
Date

The contents of this notice were read to See I-831 in the SPANISH language.  
(Name of Alien) (Name of Language)

(b)(6);(b)(7)(C)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

  
Title

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No: RDU1702000064	Date 03/01/2017
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THE CONTENTS OF THIS NOTICE WERE READ TO

-----  
JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Signature  (b)(6),(b)(7)(C)	Title  DIO
-----------------------------------	------------------

Notice to EOIR:Alien Address

Date: February 8, 2017

File No: A 204 603 723

To: Office of the Immigration Judge  
Executive Office for Immigration Review  
**180 Ted Turner Drive, SW Suite 241**  
**Atlanta, Georgia 30303**

From: Office of the District Director  
Immigration and Naturalization Service  
**140 Centre West Court**  
**Cary, North Carolina 27513**

Respondent: JIMENEZ Joseph, Jean Carlos Alfonso

This is to notify you that this respondent is:

- Currently incarcerated by other than INS. A charging document has been served on the respondent and an Immigration Detainer-Notice of Action by the INS (Form I-247) has been filed with the institution shown below. He/She is incarcerated at:  
**Wake County Detention Center**  
**3301 Hammond Road**  
**Raleigh, North Carolina 27603**

His/Her anticipated release date is: \_\_\_\_\_

- Currently detained by INS at: \_\_\_\_\_  
 Currently detained by INS and transferred this date to a new location: \_\_\_\_\_

INS motion for change of venue attached.  YES  NO

Released from INS custody on the following condition(s):

- Personal Recognizance  
 Order of Recognizance (Form I220A)  
 Bond in the Amount of \_\_\_\_\_  Surety Bond  Cash Bond  
 Other \_\_\_\_\_

Upon release from INS custody, the respondent reported his/her address and telephone number will be:

**1420 South Wilmington Street**

**Raleigh, North Carolina 27603**

**No number provided.**

Upon release from INS custody, the respondent was reminded of the requirements contained in section 239(a)(1)(F)(ii) of the Immigration and Nationality Act and was provided with an EOIR change of address form (EOIR-33).

(b)(6);(b)(7)(C)

(Signature of INS official)

(b)(6);(b)(7)(C)

(Printed name of INS official)

Designated Immigration Officer

(Title of INS official)

Raleigh, North Carolina

(Location)

ADDITIONAL SPECIAL CONDITIONS EXIST. PRESS PF4 FOR DETAILS

910 WAKE TRIAL DATE: 030117  
CRIMINAL DISPOSITION INQUIRY 16CR 760533 OFFN DATE: 110116  
JIMENEZJOSEPH, JEAN, CARLOS, A OFFENSE 01 CITA: G034021  
ARRN OFFN: 2322 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:  
MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72 (A)  
CONV OFFN: 2322 SP: ZONE: AC: CL: 1 PR PTS: 05 DV CV: N  
MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72 (A)  
PLEA: GU VER: GU MOD: JU DISP DATE: 030117 CONS F/JGMT:  
COST: 467.50 WCC: P FINE: REST: PAID: N TO-BE-PAID: 030117  
ATTY TYPE: A JUDGE: DJN ADA: JFA 90DF: C&F: CASH BF:  
FTA 20DF: 013017 COMPL: 030117 FTC: COMPL:  
DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N  
SENT LEN MIN: 022 FYMDLPX: D MAX: YMD: SENT TYPE: A LDP EFF.DT:  
PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:  
CREDIT FOR TIME SERVED: 022 DAYS CONSEC SENT(A/S):  
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC:  
SPECIAL COND:

APPEAL TO SUPERIOR: DLSUSB:

DLSUSE:  
TRANS TO SUPERIOR:  
ADDL CHARGES: ADDL JGMT:  
ADDL CHARGES?: ADDL JGMT?:  
(b)(7)(E) EVENTS 03/01/17 15:18:01

MICROFILM #: (b)(7)(E)  
NEXT #:



DS002-NO ACTION TAKEN

910 WAKE TRIAL DATE: 030117  
CRIMINAL DISPOSITION INQUIRY 16CR 761035 OFFN DATE: 110316  
JIMENEZJOSEPH, JEAN, CARLOS, A OFFENSE 02 CITA: G042238  
ARRN OFFN: 3400 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:  
MFTI: M TEXT: POSSESS MARIJ PARAPHERNALIA GS: 90-113.22A  
CONV OFFN: SP: ZONE: AC: CL: PR PTS: DV CV: N  
MFTI: TEXT: GS:  
PLEA: VER: MOD: VD DISP DATE: 030117 CONS F/JGMT:  
COST: WCC: FINE: REST: PAID: TO-BE-PAID:  
ATTY TYPE: A JUDGE: ADA: JFA 90DF: C&F: CASH BF:  
FTA 20DF: 013017 COMPL: 030117 FTC: COMPL:  
DL SUSP LEN: YMD: ACK.DT: LICSTAT: ISS.DT: LTD PRV: N  
SENT LEN MIN: FYMDLPX: MAX: YMD: SENT TYPE: LDP EFF.DT:  
PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:  
CREDIT FOR TIME SERVED: DAYS CONSEC SENT(A/S):  
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC:  
SPECIAL COND:

APPEAL TO SUPERIOR: DLSUSB: DLSUSE: TRANS TO SUPERIOR:  
WD/RM/TD: ADDL CHARGES: ADDL JGMT:  
MICROFILM #: (b)(7)(E) NAME (b)(7)(E) ADDL CHARGES?: ADDL JGMT?:  
NEXT #: [REDACTED] VENTS 03/01/17 15:17:45

## STATE OF NORTH CAROLINA

File No.

16CR 761035

WAKE County

In The General Court Of Justice  
 District  Superior Court Division

## STATE VERSUS

## Name And Address Of Defendant

JEAN CARLOS A JIMENEZJOSEPH  
4604 DANSEY DR APT ACONDITIONS OF RELEASE  
AND RELEASE ORDER

RALEIGH

NC 27616

# 17RO143441

G.S. Chapter 15A, Art. 25, 26

## Amount Of Bond

\$

\$1,000.00

## Offenses And Additional File Numbers

16CR761035 OFA;FTA CS/CTN;12/22/2016; M-SIMPLE POSSESS SCH VI CS (M); M-POSSESS MARIJ PARAPHERNALIA

 See AttachmentLocation Of Court  
Wake County Justice Center; WCJC  District  Superior Date 02/28/2017 Time 09:00  AM  PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your:  WRITTEN PROMISE to appear  UNSECURED BOND in the amount shown above  
 CUSTODY RELEASE  SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)  
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) \_\_\_\_\_ and the SECURED BOND above. You may leave your residence for the purpose(s) of  employment  counseling  course of study  vocational training

- Your release is not authorized.  
 The defendant is required to provide (check all that apply)  fingerprints under G.S. 15A-502.  a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply)  fingerprints.  DNA sample.  
 The defendant has been  (i) charged with a felony while on probation (complete AOC-CR-272, Side One).  (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).  
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated \_\_\_\_\_.  
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.  
 This was the defendant's second or subsequent failure to appear in this case.  
 Your release is subject to the conditions as shown on the attached  AOC-CR-270.  Other: \_\_\_\_\_.

## Additional Information

POLITE AND COOPERATIVE TO ARRESTING OFFICER

108  
\_\_\_\_\_  
Date 02/05/2017

## Signature Of Judicial Official

(b)(6),(b)(7)(C)

 Magistrate  Deputy CSC  Assistant CSC Clerk Of Superior Court  District Court Judge  Superior Court Judge

## ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to:  produce him/her in Court as provided above.

hold him/her  as provided on the attached AOC-CR-272.  for the following purpose: \_\_\_\_\_.

[Check in all domestic violence and stalking cases covered by G.S. 15A-534.1(b)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) \_\_\_\_\_, \_\_\_\_\_.  
 AM  PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

## Name Of Detention Facility

WAKE COUNTY JAIL

## Date

02/05/2017

## Signature Of Judicial Official

(b)(6),(b)(7)(C)

## WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date

Signature Of Defendant

Signature Of Person Agreeing To Supervise Defendant

Name Of Person Agreeing To Supervise Defendant (type or print)

Address Of Person Agreeing To Supervise Defendant

## DEFENDANT RELEASED ON BAIL

Date

Time

 AM  PM

Signature Of Jailer

## STATE OF NORTH CAROLINA

WAKE County

File No.

16CR 760533

In The General Court Of Justice  
 District  Superior Court Division

## STATE VERSUS

## Name And Address Of Defendant

JEAN CARLOS A JIMENEZJOSEPH  
4604 DANSEY DR APT ACONDITIONS OF RELEASE  
AND RELEASE ORDER

RALEIGH

NC 27616

# 17RO143446

G.S. Chapter 15A, Art. 25, 26

## Amount Of Bond

\$

\$1,000.00

## Offenses And Additional File Numbers

16CR760533 OFA;FTA CS/CTN;12/22/2016; M-MISDEMEANOR LARCENY

 See Attachment

## Location Of Court

Wake County Justice Center; WCJC

 District  Superior

Date 03/01/2017

Time 09:00

 AM PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

- Your release is authorized upon execution of your:  WRITTEN PROMISE to appear  UNSECURED BOND in the amount shown above  
 CUSTODY RELEASE  SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)  
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) \_\_\_\_\_ and the SECURED BOND above. You may leave your residence for the purpose(s) of  employment  counseling  course of study  vocational training

- Your release is not authorized.  
 The defendant is required to provide (check all that apply)  fingerprints under G.S. 15A-502,  a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply)  fingerprints,  DNA sample.  
 The defendant has been  (i) charged with a felony while on probation (complete AOC-CR-272, Side One).  (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).  
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated \_\_\_\_\_.  
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.  
 This was the defendant's second or subsequent failure to appear in this case.  
 Your release is subject to the conditions as shown on the attached  AOC-CR-270.  Other: \_\_\_\_\_.

## Additional Information

1/08

Date 02/05/2017

## Signature Of Judicial Official

(b)(6),(b)(7)(C)

 Magistrate  Deputy CSC  Assistant CSC Clerk Of Superior Court  District Court Judge  Superior Court Judge

## ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to:  produce him/her in Court as provided above.

hold him/her  as provided on the attached AOC-CR-272.  for the following purpose: \_\_\_\_\_.

- [Check in all domestic violence and stalking cases covered by G.S. 15A-534.1(b)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) \_\_\_\_\_.  
 AM  PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility  
WAKE COUNTY JAIL

Date

02/05/2017

Signature Of Judicial Off (b)(6),(b)(7)(C)

## WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date \_\_\_\_\_ Signature Of Defendant \_\_\_\_\_ Signature Of Person Agreeing To Supervise Defendant \_\_\_\_\_

Name Of Person Agreeing to Supervise Defendant (type or print) \_\_\_\_\_ Address Of Person Agreeing To Supervise Defendant \_\_\_\_\_

## DEFENDANT RELEASED ON BAIL

Date \_\_\_\_\_ Time \_\_\_\_\_  AM  PM Signature Of Jailer \_\_\_\_\_

File No. <b>16CR 760533</b>	<input type="checkbox"/> See Attachment	Law Enforcement Case No.	LID No.	SID No.	FBI No.	
<b>ORDER FOR ARREST</b> # 16OFA1531393		<b>STATE OF NORTH CAROLINA</b> <b>WAKE</b> County <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division In The General Court Of Justice				
Offense I M-MISDEMEANOR LARCENY		To any officer with authority and jurisdiction to serve an Order For Arrest: The Court finds that: <input type="checkbox"/> 1. FTA - RELEASE ORDER [G.S. 15A-305(b)(2)] the defendant has been arrested and released from custody and has failed on the date shown to appear as required by the Release Order. <input type="checkbox"/> This is the defendant's second or subsequent failure to appear on these charges. <input checked="" type="checkbox"/> 2. FTA - CRIMINAL SUMMONS OR CITATION (Do not use for infraction.) [G.S. 15A-305(b)(3)] the defendant has failed on the date shown to appear as required by a duly executed Criminal Summons or by a Citation that charged the defendant with a misdemeanor. <input type="checkbox"/> 3. TRUE BILL OF INDICTMENT [G.S. 15A-305(b)(1)] a Grand Jury has returned a true bill of indictment against the defendant, a copy of which is attached. <i>[Note To Arresting Officer: If this option is checked, defendant must be fingerprinted. G.S. 15A-502(a).]</i> <input type="checkbox"/> 4. FTA - SHOW CAUSE AFTER FTC [G.S. 15A-305(b)(8)] the defendant has failed on the date shown to appear as required in a Show Cause Order entered in this criminal proceeding. <input type="checkbox"/> 5. FTA - SHOW CAUSE ORDER IN ORIGINAL CRIMINAL JUDGMENT [G.S. 15A-305(b)(8); -1362(c); -1364(a)] the defendant has failed by the date shown to pay a fine or costs or both as required by a judgment entered in this case and has also failed, as required upon such failure, to appear on that date and show cause why the defendant should not be imprisoned. <input type="checkbox"/> 6. PROBABLE CAUSE THAT DEFENDANT MAY FAIL TO APPEAR - CRIMINAL CONTEMPT [G.S. 15A-305(b)(9); 5A-16] this Court has initiated plenary proceedings for contempt against the defendant under G.S. 5A-16, has issued a show cause order and finds probable cause to believe that the defendant will not appear as required in response to that order. <input type="checkbox"/> 7. PROBATION VIOLATION [G.S. 15A-305(b)(4); -1345(a)] the probation officer has provided the court with a written statement, signed by the probation officer, alleging that the defendant has violated specified conditions of the defendant's probation and a copy of the written statement is attached. <input type="checkbox"/> 8. Other: (specify)				
Name, Address & Telephone No. Of Defendant <b>JEAN CARLOS A JIMENEZJOSEPH</b>  604 DANSEY DR APT A  RALEIGH NC 27616 WAKE COUNTY						
Race <b>U</b>	Sex <b>M</b>	Date Of Birth <b>04/20/1990</b>	Age			
Social Security No. <b>(b)(6),(b)(7)(C)</b>	Drivers License No. & State <b>30385428 NC</b>					
Name And Address Of Defendant's Employer						
Date Defendant Failed To Appear <b>12/06/2016</b>						
Amount Of Bond <b>\$</b>	Type Of Bond <b>OFFICIAL'S DISCRETION</b>					
<b>TRUE BILL OF INDICTMENT ONLY</b>						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Offense Code	Offense In Violation Of G.S.					
Date Of Offense	Date Issued <b>12/22/2016</b>	Signature <b>(b)(6),(b)(7)(C)</b>		Location Of Court Wake County Justice Center; WCJC 300 S SALISBURY ST RALEIGH, NC 27602	Court Date	
		<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input checked="" type="checkbox"/> Clerk Of Superior Court		DC Judge SC Judge	Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	

File No. <b>16CR 761035</b>	<input type="checkbox"/> See Attachment	Law Enforcement Case No.	LID No.	SID No.	FBI No.	
<b>ORDER FOR ARREST</b> # <b>16OFA1530174</b>		<b>STATE OF NORTH CAROLINA</b> <b>WAKE</b> County <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division In The General Court Of Justice				
<b>Offense</b> I M-SIMPLE POSSESS SCH VI CS (M) II M-POSSESS MARIJ PARAPHERNALIA		To any officer with authority and jurisdiction to serve an Order For Arrest: The Court finds that: <p class="list-item-l1"><input type="checkbox"/> 1. FTA - RELEASE ORDER [G.S. 15A-305(b)(2)] the defendant has been arrested and released from custody and has failed on the date shown to appear as required by the Release Order. <input type="checkbox"/> This is the defendant's second or subsequent failure to appear on these charges.</p> <p class="list-item-l1"><input checked="" type="checkbox"/> 2. FTA - CRIMINAL SUMMONS OR CITATION (Do not use for infraction.) [G.S. 15A-305(b)(3)] the defendant has failed on the date shown to appear as required by a duly executed Criminal Summons or by a Citation that charged the defendant with a misdemeanor.</p> <p class="list-item-l1"><input type="checkbox"/> 3. TRUE BILL OF INDICTMENT [G.S. 15A-305(b)(1)] a Grand Jury has returned a true bill of indictment against the defendant, a copy of which is attached. [Note To Arresting Officer: If this option is checked, defendant must be fingerprinted. G.S. 15A-502(a).]</p> <p class="list-item-l1"><input type="checkbox"/> 4. FTA - SHOW CAUSE AFTER FTC [G.S. 15A-305(b)(8)] the defendant has failed on the date shown to appear as required in a Show Cause Order entered in this criminal proceeding.</p> <p class="list-item-l1"><input type="checkbox"/> 5. FTA - SHOW CAUSE ORDER IN ORIGINAL CRIMINAL JUDGMENT [G.S. 15A-305(b)(8); -1362(c); -1364(a)] the defendant has failed by the date shown to pay a fine or costs or both as required by a judgment entered in this case and has also failed, as required upon such failure, to appear on that date and show cause why the defendant should not be imprisoned.</p> <p class="list-item-l1"><input type="checkbox"/> 6. PROBABLE CAUSE THAT DEFENDANT MAY FAIL TO APPEAR - CRIMINAL CONTEMPT [G.S. 15A-305(b)(9); 5A-16] this Court has initiated plenary proceedings for contempt against the defendant under G.S. 5A-16; has issued a show cause order and finds probable cause to believe that the defendant will not appear as required in response to that order.</p> <p class="list-item-l1"><input type="checkbox"/> 7. PROBATION VIOLATION [G.S. 15A-305(b)(4); -1345(a)] the probation officer has provided the court with a written statement, signed by the probation officer, alleging that the defendant has violated specified conditions of the defendant's probation and a copy of the written statement is attached.</p> <p class="list-item-l1"><input type="checkbox"/> 8. Other: (specify)</p>				
<b>Date Defendant Failed To Appear</b> 12/05/2016						
<b>Amount Of Bond</b> \$ _____		<b>Type Of Bond</b> OFFICIAL'S DISCRETION				
<b>TRUE BILL OF INDICTMENT ONLY</b> Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
<b>Offense Code</b> 		<b>Offense In Violation Of G.S.</b> 				
<b>Date Of Offense</b> 		<b>Date Issued</b> 12/22/2016				
<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input checked="" type="checkbox"/> Clerk Of Superior Court		<b>Signature</b> (b)(6),(b)(7)(C) _____				
		<b>Location Of Court</b> Wake County Justice Center; WCJC 300 S SALISBURY ST RALEIGH, NC 27602			<b>Court Date</b> 	
					<b>Court Time</b> <input type="checkbox"/> AM <input type="checkbox"/> PM	

(Over)  
**DEFENDANT COPY**

910 WAKE

TRIAL DATE: 010517

CRIMINAL DISPOSITION INQUIRY 16CR 223620 OFFN DATE: 120716  
JIMENEZ JOSEPH, JEAN CARLOS,\* OFFENSE 01 CITA:

ARRN OFFN: 1389 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:  
MFTI: M TEXT: ASSAULT ON A FEMALE GS: 14-33(C) (2)  
CONV OFFN: 1368 SP: ZONE: AC: CL: 2 PR PTS: DV CV: N  
MFTI: M TEXT: SIMPLE ASSAULT GS: 14-33(A)  
PLEA: GL VER: GU MOD: JU DISP DATE: 010517 CONS F/JGMT: 16CR 220371 01  
COST: WCC: FINE: REST: PAID: TO-BE-PAID:  
ATTY TYPE: A JUDGE: RBR ADA: CSJ 90DF: C&F: CASH BF:  
FTA 20DF: COMPL: FTC: COMPL:  
DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N  
SENT LEN MIN: FYMDLPX: MAX: YMD: SENT TYPE: LDP EFF.DT:  
PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:  
CREDIT FOR TIME SERVED: DAYS CONSEC SENT(A/S):  
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC:  
SPECIAL COND:

DLSUSB: DLSUSE: TRANS TO SUPERIOR:  
APPEAL TO SUPERIOR: WD/RM/TD: ADDL CHARGES: ADDL JGMT:  
MICROFILM #: (b)(7)(E) NAME (b)(7)(E) ADDL CHARGES?: ADDL JGMT?:  
NEXT #: (b)(7)(E) CONS CHARGE (b)(7)(E) EVENTS 03/01/17 16:06:13

ADDITIONAL SPECIAL CONDITIONS EXIST. PRESS PF4 FOR DETAILS

910 WAKE

TRIAL DATE: 112316

CRIMINAL DISPOSITION INQUIRY 16CR 221892 OFFN DATE: 110916

JIMENEZ JOSEPH, JEAN CARLOS,\* OFFENSE 01 CITA:

ARRN OFFN: 3400 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:  
MFTI: M TEXT: POSSESS MARIJ PARAPHERNALIA GS: 90-113.22A  
CONV OFFN: 3400 SP: ZONE: AC: CL: 3 PR PTS: 00 DV CV: N  
MFTI: M TEXT: POSSESS MARIJ PARAPHERNALIA GS: 90-113.22A  
PLEA: GU VER: GU MOD: JU DISP DATE: 112316 CONS F/JGMT:  
COST: 230.00 WCC: P FINE: REST: PAID: N TO-BE-PAID: 112316  
ATTY TYPE: A JUDGE: KDB ADA: AME 90DF: C&F: CASH BF:  
FTA 20DF: COMPL: FTC: 010317 COMPL:  
DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N  
SENT LEN MIN: 014 FYMDLPX: D MAX: YMD: SENT TYPE: A LDP EFF.DT:  
PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:  
CREDIT FOR TIME SERVED: 014 DAYS CONSEC SENT(A/S):  
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC:  
SPECIAL COND:

APPEAL TO SUPERIOR: DLSUSSB: DLSUSE:  
WD/RM/TD: TRANS TO SUPERIOR:

ADDL CHARGES: Y ADDL JGMT:  
ADDL CHARGES?: ADDL JGMT?:

MICROFILM #: (b)(7)(E) NAME (b)(7)(E) EVENTS 03/01/17 16:06:32  
NEXT #: [REDACTED]

ADDITIONAL SPECIAL CONDITIONS EXIST. PRESS PF4 FOR DETAILS

910 WAKE TRIAL DATE: 010517  
CRIMINAL DISPOSITION INQUIRY 16CR 220371 OFFN DATE: 101416  
JIMENEZ JOSEPH, JEAN CARLOS,\* OFFENSE 01 CITA:  
ARRN OFFN: 2322 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:  
MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72 (A)  
CONV OFFN: 2322 SP: ZONE: AC: CL: 1 PR PTS: 00 DV CV: N  
MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72 (A)  
PLEA: GU VER: GU MOD: JU DISP DATE: 010517 CONS F/JGMT:  
COST: 305.00 WCC: P FINE: REST: PAID: N TO-BE-PAID: 010517  
ATTY TYPE: A JUDGE: RBR ADA: CSJ 90DF: C&F: CASH BF:  
FTA 20DF: COMPL: FTC: 022017 COMPL:  
DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N  
SENT LEN MIN: 028 FYMDLPX: D MAX: YMD: SENT TYPE: A LDP EFF.DT:  
PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:  
CREDIT FOR TIME SERVED: 028 DAYS CONSEC SENT(A/S):  
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC:  
SPECIAL COND:

DLSUSS: DLSUSE:  
APPEAL TO SUPERIOR: WD/RM/TD: TRANS TO SUPERIOR:  
MICROFILM #: (b)(7)(E) ADDL CHARGES: Y ADDL JGMT:  
NEXT #: (b)(7)(E) NAME (b)(7)(E) ADDL CHARGES?: ADDL JGMT?:  
CONS CHARGES (b)(7)(E) -EVENTS 03/01/17 16:06:49



**JIMENEZ-JOSEPH, JEAN CARLOS ALFONSO**

Booking#: **JM175530**

Local ID: **10008435**

POB: **PANAMA**

DOB: **04-20-1990**

SSN: **(b)(6),(b)(7)(C)**

OCA: **773294**

SID: **(b)(7)(E)**

FBI #:

DOC #:

SBI Case #:

License Number: **30385428**

License State: **NORTH CAROLINA**

Arrest Date: **02-05-2017**

Address: **1420 S WILMINGTON ST  
RALEIGH, NORTH CAROLINA 27603**

Occupation:

Employer: **NONE**

Employer Address:

**287(g)**

**(b)(6),(b)(7)(C)**

**Start 1153 hrs  
Finish 1300 hrs**

Official Taking Prints: **(b)(6),(b)(7)(C)**

Arresting Officer: **(b)(6),(b)(7)(C)**

#### Scars/Marks/Tattoos:

Type	Location	Description
<b>Charges:</b>		
Statute	Description	
<b>15A-543</b>	<b>FTA-MISD LARC;SIMP POSS SCH (C) VI;POSS MARIJ PARA</b>	

#### PHYSICAL DESCRIPTION:

Sex:	<b>MALE</b>
Race:	<b>B - BLACK</b>
Height:	<b>504</b>
Weight:	<b>169</b>
Hair Color:	<b>BLACK</b>
Eye Color:	<b>BROWN</b>
Skin Tone:	<b>DARK BROWN</b>
Comments:	

#### Aliases:

Last	First	Middle
<b>JIMENEZ</b>	<input checked="" type="radio"/> <b>JEAN</b>	<b>CARLOS</b>
<b>JIMENEZ</b>	<input type="radio"/> <b>JEAN</b>	<b>ALFONSO</b>
<b>JOSEPH</b>	<input type="radio"/> <b>JEAN</b>	<b>CARLOS</b>

## BOOKING REPORT

Booking # <b>175530</b>	SCAN 	Status <b>Active</b>	 <b>Active Hold</b> *IM1118524*									
Date/Time <b>02/05/2017 11:27</b>	Cell Location <b>WCDC, 0, AP, 11BS</b>											
Booking Officer (b)(6),(b)(7)(C)	Name ID <b>1118524</b>											
Fingerprint Officer <b>N/A</b>	Prior Bookings <b>170882, 168660, 166581, 161347</b>											
Search Officer (b)(6),(b)(7)(C)												
Fingerprint <b>N/A</b>	Security <b>WPEN</b>											
Property Bins <b>4275</b>												
<b>INMATE INFORMATION</b>												
Name <b>JIMENEZ JOSEPH, JEAN</b>		Local ID (Names) <b>N/A</b>										
Address <b>1420 SOUTH WILMINGTON STREET RALEIGH, NC 27603</b>		Race <b>B</b>	Sex <b>M</b>									
		Hair <b>Unk</b>	Eye <b>Unk</b>									
DOB <b>04/20/1990</b>	Age <b>26</b>	Height <b>Unk</b>	Weight <b>Unk</b>									
SSN <b>***-**-****</b>	Marital Status <b>Single, 0 Dependents</b>		Time Lived In Area <b>Unk</b>									
Local ID (Jail) <b>N/A</b>	SID <b>NC1881717A</b>	FBI # (b)(7)(E)										
Juvenile <b>Adult</b>	Country of Birth <b>Panama</b>		Citizenship <b>Panama</b>									
Employer <b>Unemployed</b>			Religion <b>Unk</b>									
Employer Address <b>N/A</b>			Employer Phone # <b>919-817-0230</b>									
Attorney <b>Unk</b>			Attorney Phone # <b>N/A</b>									
AKA <b>None</b>												
Jail Alerts <b>IMMIGRATION HOLD, HOUSE AT PSC ONLY</b>												
<b>CHARGES</b>												
Docket #	Date Arrested	Officer	Agency	UCR	Type	Status	Charge:	Charge	Bond:	Amount	Status	Type
16CR760533	02/05/2017	(b)(6),(b)(7)(C)	RPD	2640	M	PRET	FAILURE TO APPEAR ON MISD		\$1,000.00	ACTI	SECU	
ARREST ID #: 773294												
16CR761035	02/05/2017	(b)(6),(b)(7)(C)	RPD	2640	M	PRET	FAILURE TO APPEAR ON MISD		\$1,000.00	ACTI	SECU	
ARREST ID #: 773294												
<b>NOTES</b>												

U.S. Department of Homeland Security  
180 Ted Turner Drive, SW  
Atlanta, GA 30303



**U.S. Immigration  
and Customs  
Enforcement**

May 16, 2017

(b)(6);(b)(7)(C)  
[REDACTED]

19843 West 121<sup>st</sup> Street  
Olathe, Kansas, 66061

Dear [REDACTED]  
(b)(6);(b)(7)(C)

I am writing you on behalf of U.S. Immigration and Customs Enforcement (ICE) and regret that I must inform you of the death of your brother, Jean Carlos Alfonso Jimenez-Joseph. I extend to you and your family the deepest sympathies of our entire agency for your loss.

Your brother passed away on May 15, 2017. His death is believed to be due to self-inflicted strangulation.

In order to ensure that all of your questions are answered, please feel free to contact me at (404) 893-1201 or Kenia Garcia of the Consulado General de Panamá in Tampa, Florida, at (813) 242-0310.

Please accept our deepest condolences for your loss.

Sincerely,

(b)(6);(b)(7)(C)

Field Office Director  
Stewart Detention Center



**COPY**

**STEWART DETENTION CENTER**  
**INMATE HOUSING HISTORY REPORT**  
 Cell Search Parameters: (b)(6),(b)(7)(C)

Print Date: 5/15/17 3:59PM

NAME	SYSTEM ID	AGENCY ID	SEX	ADMIT DATE	RELEASE DATE
JIMENEZ-JOSEPH, JEAN CARLOS.	(b)(6),(b)(7)(C)		M	03/07/2017	5/15/17
Move From Location	Move To Location	Move Date	Vacate Date	Reason for Move	Officer ID
INFIRMARY/MEDICAL/158/A6/A/201/B		03/08/2017	03/09/2017	NEW INTAKE	
6/A/201/B	6/B/208/B	03/09/2017	03/09/2017	REASSIGNED	
6/B/208/B	7/A/214/B	03/09/2017	04/13/2017	Per Captain Martin request	
7/A/214/B	7/B/214/B	04/13/2017	04/18/2017	fighting	
7/B/214/B	4/B/108/A	04/18/2017	04/20/2017	released from segregation	
4/B/108/A	6/A/208/B	04/20/2017	04/27/2017	REASSIGNED	
6/A/208/B	6/B/102/B	04/27/2017	04/27/2017	reassigned	
6/B/102/B	6/A/209/A	04/27/2017	04/27/2017	reassigned	
6/A/209/A	4/B/110/B	04/27/2017	04/27/2017	re-assigned	
4/B/110/B	7/A/102/B	04/27/2017	04/27/2017	re-assigned	
7/A/102/B		04/27/2017	05/15/2017	Inmate Permanently Released	

Total Inmates Listed:

1

(b)(6),(b)(7)(C)

**From:**

(b)(6),(b)(7)(C)

**Sent:**

Wednesday, March 08, 2017 4:17 AM

**To:**

(b)(6),(b)(7)(C)

**Cc:**

3-8-2017 COTR Jimenez Joseph Jean Carlos #204603723

**Attachments:**

3-8-2017 COTR placed on Suicide Watch.doc

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

---

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system. (ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should check this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the McAfee Email Security System.

# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A			Date Notified:	3/8/2017	Time Notified:	0137 hours			
Location of Incident:	Stewart Detention Center									
Date of Incident:	3/8/2017	Time of Incident:	0137 hours		Notified By:	C. Smith				
Transport Vehicle #	N/A	Transport Officer(s)	N/A							
Nature of the Incident:	Suicide Watch									
Staff / Detainee / Civilian Injuries:			Yes	No	x	Outside Medical Care:	Yes	No	x	
Hospital Admittance:			Yes	No	x	Time Admitted	N/A	Room Number	N/A	
Detainee Name		A#	Unit Housing		Booking Date		Date of Birth	Nationality		
Jimenez Joseph Jean Carlos		204603723	Infirmary		3/7/2017		4/20/1990	Panama		
Brief Description of the Incident to include Participants and Witnesses:										
<p>On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.</p>										
AFOD Notified:			Yes	x	No	Date:	3/8/2017	Time	0150 hours	
Contract Monitor Notified:			Yes		No	Date:	n/a	Time:	n/a	
ADO Notified			Yes	x	No	Date:	3/8/2017	Time:	0145 hours	
Shift Supervisor Name:			Joshua Thompkins			Signature:	Signature on File			
Distribution (Check)	Warden Spivey, B	X	(b)(6);(b)(7)(C)			X	(b)(6);(b)(7)(C)		X	Distribution (Check)
	(b)(6);(b)(7)(C)	X				X			X	
		X				X			X	
		X				X			X	
		X				X	ICE Contract Monitor			

(b)(6),(b)(7)(C)

**From:**  
**Sent:**  
**To:**

(b)(6),(b)(7)(C)

Thursday, April 13, 2017 6:15 PM  
(b)(6),(b)(7)(C)

**Subject:** Incident Notification 4-13-2017  
**Attachments:** Incident Notification 4-13-2017.doc

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system. (ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should check this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the Barracuda Email Security System.

# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	2017-2505-020-III		Date Notified:	04/13/17	Time Notified:	1600 hours		
Location of Incident:	Unit 6B							
Date of Incident:	04/13/17	Time of Incident:	1558 hours	Notified By:	C/C Gunther			
Transport Vehicle #	NA	Transport Officer(s)	NA					
Nature of the Incident:	Detainee on Detainee Fight							
Staff / Detainee / Civilian Injuries:	Yes	No	x	Outside Medical Care:	Yes	No	x	
Hospital Admittance:	Yes	No	x	Time Admitted	NA	Room Number	NA	
Detainee Name	A#	Unit Housing	Booking Date		Date of Birth	Nationality		
(b)(6),(b)(7)(C)								
JIMENEZ-JOSEPH, JEAN	204603723	6B/208B	03/07/2017		04/20/1990	NA		

**Brief Description of the Incident to include Participants and Witnesses:**

On April 13, 2017 at approximately 1600hrs Detention Counselor T. Gunter identified detainee Jimenez-Joseph, Jean A# 204603723 bleeding from his nose. At this time Jimenez-Joseph, Jean A# 204603723 was removed from the pod for further questioning. After reviewing the facility camera system it was determined that Jimenez-Joseph, Jean A# 204603723 and (b)(6),(b)(7)(C) were involved in a detainee on detainee fight. As a result of the physical altercation detainee Jimenez-Joseph, Jean A# 204603723 suffered a cut on his nose. No outside medical attention was needed. All detainees involved were taken to medical for a pre segregation clearance.

AFOD Notified:	Yes	X	No	Date:	4-13-2017	Time	1650 hours
Contract Monitor Notified:	Yes		No	Date:	4-13-2017	Time:	N/A
ADO Notified	Yes	X	No	Date:	4-13-2017	Time:	1650 hours
FDO Notified					4-13-2017		
Shift Supervisor Name:				Signature:			
Distribution (Check)	Warden Spivey	X	COS	(b)(6),(b)(7)(C)	X	ICE OIC	X
	A/W (b)(6),(b)(7)(C)	X	Investigator	(b)(6),(b)(7)(C)	X	ICE Contract Monitor	X
	A/W	x	COUM	(b)(6),(b)(7)(C)	x	DSM	x
			ACOS	(b)(6),(b)(7)(C)	X		
Distribution (Check)							

(b)(6),(b)(7)(C)

**From:**

**Sent:**

**To:**

Tuesday, April 18, 2017 5:57 PM

(b)(6),(b)(7)(C)

**Cc:**

**Subject:**

Seg. release

(b)(6),(b)(7)(C)

JIMENEZ-JOSEPH JEAN

204603723

The above listed detainee was released from segregation to general population on 4/18/2017.

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(b)(6),(b)(7)(C)

**From:**

(b)(6),(b)(7)(C)

**Sent:**

Thursday, April 27, 2017 6:36 PM

**To:**

(b)(6),(b)(7)(C)

**Cc:**

**Subject:**

72 hour notification on Jimenez 204603723

**Attachments:**

72 hour notification on Jimenez 204603723.docx

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**INTERIM Review of Segregation Placement Decisions**  
**72-hour email notification**

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**Subject line:** 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: Jimenez Joseph Jean

A#: 2046033723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/27/2017

Reason for placement: Detainee placed in segregation for Conduct that disrupt (code 299).This incident involved detainee jumping from the top tier to the bottom tier in the housing unit.

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detainee Name: Jimenez - Joseph, JEAN A-Number: 204603723  
Nationality: Hispanic Date & Time of Incident: 4-27-17 0940  
Incident Location: Unit 4 B-Pod Work Assignment: \_\_\_\_\_  
Classification Level: Level 3 Quarters: Unit 4

PROHIBITED ACTS:

1. Any act that could endanger Code: 223
2. persons and or property Code: \_\_\_\_\_
3. \_\_\_\_\_ Code: \_\_\_\_\_
4. \_\_\_\_\_ Code: \_\_\_\_\_

Description of Incident: On April 27, 2017 at approximately 1634 hours detainee Jimenez - Joseph, Jean # 204603723 jumped from the top tier in unit 4-BPod and landed on the floor.

Staff Witnesses?  Yes  No

Evidence Attached?  Yes  No  N/A

(b)(6),(b)(7)(C) \_\_\_\_\_ N/A \_\_\_\_\_

(b)(6),(b)(7)(C)

Name of Reporting Officer

Date & Time

(b)(6),(b)(7)(C)

Reviewed for accuracy prior to investigation by: \_\_\_\_\_

4/23/17 0840

Date & Time

Incident Recorded on D.C.S?  Yes  No

Classification Level Change?  Yes  No

Level change from \_\_\_\_\_ To \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INVESTIGATION REPORT

JIMENEZ-Joseph Jean 2046 03723 4-27-17  
Name of Detainee A-Number Date of Incident

4B 4B/110B 4-28-17 223  
Place of Incident Quarters Date/Investigation Code(s)

Name of Investigating Officer [REDACTED] has advised JIMENEZ-Joseph Jean  
Detainee

that he/she has the right to remain silent at stages of the disciplinary process, but, that silence may be used to draw an adverse inference against him/her at any stage of the disciplinary process. However, silence alone may not be used to support a finding that he/she committed a prohibited act.

Detainee Statement and Attitude During the Interview: detainee calmly stated that he wanted to commit suicide, so he jumped off the top floor.

Other Facts about the Incident: No other facts given

Investigator's Comments and Conclusions: refer to UDC/IDP

Date and Time Investigation Began: 0947 4-28-17

Date and Time Investigation Ended: 0950 4-28-17

(b)(6),(b)(7)(C) [REDACTED]

Reviewed for Accuracy by: (Super [REDACTED])

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

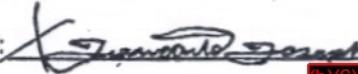
**DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING(IDP)**

**Detainee Rights at The Institution Disciplinary Panel Hearing (IDP)**

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
3. The right to call witnesses and present documentary evidence in your behalf, provided institutional safety would not be jeopardized.
4. The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act.
5. The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
6. The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
7. The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the Institution Disciplinary Panel hearing.

Signed:  A-Number: 204603723 Date: 4-28-17  
(b)(6);(b)(7)(C) \_\_\_\_\_  
Notice of Rights given to the detainee b \_\_\_\_\_  
Staff member & Date: 4-28-17

**Refusal to Sign**

I have personally advised \_\_\_\_\_ of the rights afforded detainees at the Institution Disciplinary Panel hearing.  
The detainee refused to sign the acknowledgment.

Staff member and date: \_\_\_\_\_

**Waiver of 24 hours Notice:**

I have been advised that I have at least a 24 hour notice prior to before the IDP. At this time, I wish to waive this right and proceed with the IDP hearing.

Detainee Signature, Date and Time: \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

UNIT DISCIPLINARY COMMITTEE REPORT OF FINDINGS & ACTIONS

Name of Detainee \_\_\_\_\_ A-Number \_\_\_\_\_ Date of Incident \_\_\_\_\_

Place of Incident: \_\_\_\_\_ Prohibited Act(s) Code: \_\_\_\_\_

Committee Action: Comments to Committee from Detainee Regarding the above Incident: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

It is the Finding of the Unit Disciplinary Committee that:

1. You Committed the Prohibited Act as Charged: Code(s) \_\_\_\_\_
2. You Committed the Following Prohibited Act: Code(s) \_\_\_\_\_
3. You Did Not Commit a Prohibited Act as Charged: \_\_\_\_\_

Committee Findings Are Based on the Following Information: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Committee Action:

Waives IDP Hearing and Accepts the UDCs Sanction: \_\_\_\_\_ Name of Detainee \_\_\_\_\_  
 Refer to IDP Date & Time: \_\_\_\_\_ / \_\_\_\_\_  
 Loss of Privileges  Loss of job  Quarter Changes  
 Restrict to Dorm  Remove from Program  Reprimand  
 Warning  Confiscate Contraband  Impound Personal Property

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UDC Chairpersons Signature: \_\_\_\_\_

UDC Member's Signature: \_\_\_\_\_

UDC Time and Date: \_\_\_\_\_ / \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

**NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING**

Jimenez-Joseph Jean 204603723 5-1-17  
Name of Detainee A-Number Date

Alleged Disciplinary Code Violation(s): 223

Date of Offense: 4-27-17

You are being referred to the Institution Disciplinary panel for the above mentioned charge(s).

The hearing will be held on 5-2-17, at 100 (time) at the following location  
In segregation.

You are entitled to have a full time staff member represent you at the hearing. Please indicate below if you desire to have a staff member assist you, and if so, his or her name.

I (do)    (do not) ✓ wish to have a staff representative.

If so, the staff representative's name is Dante.

You also have the right to call witnesses at the hearing and to present documentary evidence in your behalf, provided, that calling your witnesses will not jeopardize facility security. Names of witnesses you wish to call should be listed below. State below what each proposed witness would be able to testify to:

Name: Dante Can testify to: \_\_\_\_\_  
\_\_\_\_\_

Name: Dante Can testify to: \_\_\_\_\_  
\_\_\_\_\_

Name: Dante Can testify to: \_\_\_\_\_  
\_\_\_\_\_

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

Name of Detainee: Jimenez-Joseph Jean A-Number: 204603723  
Date of Incident: 4-27-17 Code(s): 223

I. Notice of Charge(s):

- A. Advance written notice of charge(s) (copy of Incident Report) was given to the detainee on 5-1-17 at 1100  
date time  
B. The IDP hearing was held on 5-2-17 at 1400  
date time  
C. The detainee was advised of his/her rights before this IDP by (b)(6);(b)(7)(C)  
on 4-28-17 and a copy of the advisement of rights form is attached.

II. Staff Representative

- A. Detainee waived his/her right to staff representative: Yes  
B. Detainee requested staff representative and No one requested appeared.  
staff representative  
C. Requested staff representative declined or could not appear but detainee was advised of option to postpone hearing to obtain an alternative staff representative with the result No one requested

III. Presentation of Evidence:

- A. Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including written statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.
- B. Summary of detainee's statement Detainee stated he was trying to hurt himself when he jumped to the bottom tier, I immediately took Detainee to be evaluated by Mental Health Mrs. Calvery. Mrs. Calvery evaluated Detainee and he was cleared to continue his disciplinary procedure
- C. Witnesses:
1. The following persons were called as witnesses at this hearing and appeared: No one was called as witness
  2. A summary of testimony of each witness is attached.
  3. The following person requested were not called for the reason(s) given No one was requested as witness
4. Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached)
5. Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: No one Considered
6. Confidential information was considered by the IDP and was not provided to the detainee on No one  
date

IV. Findings:

- A. The Act Was Committed as Charged  
 B. The Following Act Was Committed: 223  
 C. No Prohibited Act Was Committed.

V. Specific Evidence Relied on to Support Findings:

Disciplinary report and Investigation report.  
Also relied on the Detainee's statement.

VI. Sanctions or Action Taken: Offense Severity:

20 Days Disciplinary Segregation

VII. Reason for Sanction or Action Taken:

Violation of Code 223

(b)(6),(b)(7)(C)

NP  
Member

NH  
Member

VIII. Review and Concur:

- A. Concur with findings:   
B. Proceedings terminated: \_\_\_\_\_  
C. Discipline Imposed: \_\_\_\_\_

Signature

(b)(6),(b)(7)(C)

Date: 5-3-17

Time: 1012

Copy delivered to detainee by:

Signature and Title

on

Date

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

DISCIPLINARY SEGREGATION ORDER

To: SPECIAL MANAGEMENT UNIT  
(b)(6);(b)(7)(C)  
From: \_\_\_\_\_  
(Officer in Charge or designee)

Date/Time of 5-2-17

Subject: Placement of Simone J. Desch Juan  
(Detainee Name) A-Number 204603723

An Institutional Disciplinary Panel Hearing Was Conducted on 5-2-17. The Above  
(Date)

Named Detainee Was Found to Have Committed the Specified Prohibited Act(s) listed below.

PROHIBITED ACT(S)

Any Step that Could  
endanger a Person  
or property

CODE: 223  
CODE: \_\_\_\_\_  
CODE: \_\_\_\_\_  
CODE: \_\_\_\_\_  
CODE: \_\_\_\_\_  
CODE: \_\_\_\_\_

DAYS IMPOSED: 20

BELOW IS A BRIEF OUTLINE OF SPECIAL INSTRUCTIONS AND/OR INFORMATION:

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Admitted: Date: 4-27-17 Time: \_\_\_\_\_  
Released: Date: 5-16-17 Time: \_\_\_\_\_

Released by: \_\_\_\_\_  
(Officer & Title)

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detainee Name: Jimenez Joseph A-Number: 204603723  
Nationality: \_\_\_\_\_ Date & Time of Incident: 5/2/17 1400  
Incident Location: Unit 7 Work Assignment: 102  
Classification Level: 3 Quarters: \_\_\_\_\_

PROHIBITED ACTS:

1. Indecent exposure Code: 300  
2. \_\_\_\_\_ Code: \_\_\_\_\_  
3. \_\_\_\_\_ Code: \_\_\_\_\_  
4. \_\_\_\_\_ Code: \_\_\_\_\_

Description of Incident:

On 5/2/17 @ 1400 hrs Nurse [REDACTED] (b)(6),(b)(7)(C) advised me SDO McCay [REDACTED] a Nurse [REDACTED] (b)(6),(b)(7)(C) advised me SDO McCay [REDACTED] that Jimenez Joseph 204603723 was on [REDACTED] the door exposing himself. [REDACTED] Then went to [REDACTED] the door and advised him to not get on [REDACTED] the door. [REDACTED] he then got back on the door [REDACTED] End CSE statement

(b)(6),(b)(7)(C)

Staff Witnesses?  Yes  No

Evidence Attached?  Yes  No  N/A

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

5/2/17 1400  
Date & Time

Reviewed for accuracy prior to investigation

5/2/17 1400  
Date & Time

Incident Recorded on D.C.S?  Yes  No

Classification Level Change?  Yes  No

Level change from \_\_\_\_\_ To \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INVESTIGATION REPORT

Jimenez Joseph 204603723 5-2-17  
Name of Detainee A-Number Date of Incident

7A 102 5-2-17 300  
Place of Incident Quarters Date/Investigation Code(s)

Name of Investigating Officer: (b)(6);(b)(7)(C) has advised Jimenez Joseph  
Detainee

that he/she has the right to remain silent at stages of the disciplinary process, but, that silence may be used to draw an adverse inference against him/her at any stage of the disciplinary process. However, silence alone may not be used to support a finding that he/she committed a prohibited act.

Detainee Statement and Attitude During the Interview: Latony Calmly stated he was dancing on the door in his Under shorts and his shorts fell down. He didn't mean for his shorts to fall down

Other Facts about the Incident:

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Investigator's Comments and Conclusions: After do IDP

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Date and Time Investigation Began: 5-2-17 2050

Date and Time Investigation Ended: 5-2-17 2057

(b)(6);(b)(7)(C)

Signature of Investigating Officer

Reviewed for Accuracy by: (Supervisor Name and Title)

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

**UNIT DISCIPLINARY COMMITTEE REPORT OF FINDINGS & ACTIONS**

Name of Detainee \_\_\_\_\_ A-Number \_\_\_\_\_ Date of Incident \_\_\_\_\_

Place of Incident: \_\_\_\_\_ Prohibited Act(s) Code: \_\_\_\_\_

Committee Action: Comments to Committee from Detainee Regarding the above Incident: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

It is the Finding of the Unit Disciplinary Committee that:

1. You Committed the Prohibited Act as Charged: Code(s) \_\_\_\_\_
2. You Committed the Following Prohibited Act: Code(s) \_\_\_\_\_
3. You Did Not Commit a Prohibited Act as Charged: \_\_\_\_\_

Committee Findings Are Based on the Following Information: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Committee Action:

Waives IDP Hearing and Accepts the UDCs Sanction: \_\_\_\_\_ Name of Detainee \_\_\_\_\_

Refer to IDP      Date & Time: \_\_\_\_\_ / \_\_\_\_\_ Name of Detainee \_\_\_\_\_  
 Loss of Privileges       Loss of Job       Quarter Changes  
 Restrict to Dorm       Remove from Program       Reprimand  
 Warning       Confiscate Contraband       Impound Personal Property

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UDC Chairpersons Signature: \_\_\_\_\_

UDC Member's Signature: \_\_\_\_\_

UDC Time and Date: \_\_\_\_\_ / \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

**DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING(IDP)**

**Detainee Rights at The Institution Disciplinary Panel Hearing (IDP)**

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
3. The right to call witnesses and present documentary evidence in your behalf, provided Institutional safety would not be jeopardized.
4. The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act.
5. The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
6. The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
7. The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the Institution Disciplinary Panel hearing.

Signed:  A-Number: 204603723 Date: 5-2-17

(b)(6),(b)(7)(C)

Notice of Rights given to the detainee by \_\_\_\_\_

Staff Member & Date

**Refusal to Sign**

I have personally advised \_\_\_\_\_ of the rights afforded detainees at the Institution Disciplinary Panel hearing.  
The detainee refused to sign the acknowledgment.

Staff member and date: \_\_\_\_\_

**Waiver of 24 hours Notice:**

I have been advised that I have at least a 24 hour notice prior to before the IDP. At this time, I wish to waive this right and proceed with the IDP hearing.

Detainee Signature, Date and Time: \_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING

Jiniez Joseph  
Name of Detainee

204 603 723  
A-Number

5-4-17  
Date

Alleged Disciplinary Code Violation(s): 300

Date of Offense: 5/2/17

You are being referred to the Institution Disciplinary panel for the above mentioned charge(s).

The hearing will be held on 5-5-17, at 1215 (time) at the following location  
Segregation.

You are entitled to have a full time staff member represent you at the hearing. Please indicate below if you desire to have a staff member assist you, and if so, his or her name.

I (do)    (do not) ✓ wish to have a staff representative.

If so, the staff representative's name is Dave.

You also have the right to call witnesses at the hearing and to present documentary evidence in your behalf, provided, that calling your witnesses will not jeopardize facility security. Names of witnesses you wish to call should be listed below. State below what each proposed witness would be able to testify to:

Name: Dave Can testify to: \_\_\_\_\_

Name: John Can testify to: \_\_\_\_\_

Name: John Can testify to: \_\_\_\_\_

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

Name of Detainee: Juarez Joseph  
Date of Incident: 5-2-17

A-Number: 204603723  
Code(s): 300

I. Notice of Charge(s):

- A. Advance written notice of charge(s) (copy of Incident Report) was given to the detainee on 5-9-17 at 1200  
date time  
B. The IDP hearing was held on 5-5-17 at 1410  
date  
C. The detainee was advised of his/her rights before this IDP by (b)(6);(b)(7)(C)  
on 5-2-17 and a copy of the advisement of rights form is attached.

II. Staff Representative

- A. Detainee waived his/her right to staff representative: Yes  
B. Detainee requested staff representative and No one requested appeared.  
staff representative  
C. Requested staff representative declined or could not appear but detainee was advised of option to postpone hearing to obtain an alternative staff representative with the result: No one requested

III. Presentation of Evidence:

- A. Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including written statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.  
B. Summary of detainee's statement: I Detainee was silent and cooperative  
Detainee stated that it won't happen again.

C. Witnesses:

1. The following persons were called as witnesses at this hearing and appeared: No one was called as witness
2. A summary of testimony of each witness is attached.
3. The following person requested were not called for the reason(s) given No one was requested
4. Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached)
5. Documentary evidence: In addition to the Incident report and investigation, the panel considered the following documents: All Documentary Evidence Considered
6. Confidential information was considered by the IDP and was not provided to the detainee on None  
date

IV. Findings:

- A. The Act Was Committed as Charged  
\_\_\_\_ B. The Following Act Was Committed: 300  
\_\_\_\_ C. No Prohibited Act Was Committed.

V. Specific Evidence Relied on to Support Findings:

*Disciplinary report and investigation report were referred on to support findings.*

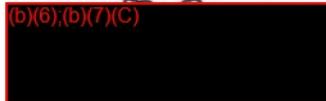
VI. Sanctions or Action Taken: Offense Severity:

75 Days Disciplinary Segregation

VII. Reason for Sanction or Action Taken:

*Violation of Code 300*

(b)(6),(b)(7)(C)

 Mr  
Member

 Mr  
Member

VIII. Review and Concur:

- A. Concur with findings:   
B. Proceedings terminated: \_\_\_\_\_  
C. Discipline Imposed: \_\_\_\_\_

(b)(6),(b)(7)(C)

Signature

 Date: 5-8-17 Time: 1114

Copy delivered to detainee by:

Signature and Title

on

Date

## IMMIGRATION AND CUSTOMS ENFORCEMENT

Detainee Classification System – Primary Assessment Form

Subject ID: 358059339

Event #: (b)(7)(E)

FINS #: 1146459017

NAME: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

A204 603 723

D.O.B. 04/20/1990

COUNTRY OF CITIZENSHIP:

PANAMA

CLASSIFIED BY: (b)(6);(b)(7)(C)

(ID) (b)(6);(b)(7)(C)

DATE: March 2, 2017 LANGUAGE: (ENGLISH Y / N) OTHER: \_\_\_\_\_

Field

Location: WAKE COUNTY SHERIFF DEPT.SECTION I. INITIAL SECURITY EVALUATION

(b)(7)(E)

- A. Severity of Most Recent Charge / Conviction: (Use severity of offenses scale; rate most serious charge / conviction)

LOW.....  
MODERATE.....  
HIGH.....  
HIGHEST.....

- B. Serious Offenses History: (Use severity of offense Scale; rate most serious prior conviction)

NONE OR LOW.....  
MODERATE.....  
HIGH.....  
HIGHEST.....

- C. Escape History: (Excluding current charges).

SCORE:

NONE (No escapes or attempts).....  
WALKAWAY OR ATTEMPTED ESCAPE from minimum security facility or  
failure to return from authorized absence.....  
ESCAPE OR ATTEMPTED ESCAPE FROM SECURE FACILITY.....

MAXIMUM CUSTODY SCORE (Add items A, B, and C). .... TOTAL SCORE:

SCORE OF 7 OR HIGHER ASSIGN TO HIGH CUSTODY

(Always complete remaining items, but do not total score if detainee has already been assigned to High custody)

- D. Immigration Violations History:

SCORE

NONE or single entry without inspection (misd).....  
Re-Entry after deport or other Immigration charge (Felony).....  
3 or more previous immigration violations.....

- E. Prior Convictions: (Excluding last conviction)

SCORE

NONE.....  
One to four misdemeanors or One Felony.....  
Five or more misdemeanors or Two or More Felonies.....

- F. Number of Disciplinary Convictions: (Previous Institution)

SCORE

NONE.....  
ONE.....  
TWO.....  
THREE.....

- G. History / Pattern of Assaults

SCORE

Assault (Within one year).....  
Assault (Over 1 Year/Less than 10).....  
Assault (Over 10 years).....

**SECTION II.****SCALE SUMMARY AND RECOMMENDATIONS**

(b)(7)(E)

A. CUSTODY LEVEL (Indicated by scale).....CODE:

HI = High MH = Medium/High ML = Medium/Low LO = Low

**CUSTODY CLASSIFICATION**

- 7 or more points on items A through C Section 1 HI (previously 3)  
 4 or fewer points on items A through G Section 1 with no history of violence LO (previously 1)  
 5 to 10 points on items A through G Section 1 with no history of violence ML (previously low 2)  
 10 or fewer points on items A through G Section 1 with a history of violence MH (previously high 2)  
 11 or higher points on items A through G Section 1 HI (previously 3)

## B. SPECIAL MANAGEMENT CONCERNS WHICH APPLY TO THIS DETAINEE: (mark with X)

- |                                 |  |
|---------------------------------|--|
| 1. [ ] Protective Custody       | 8. [ ] Known Management Problem                |
| 2. [ ] Psychological Impairment | 9. [ ] Suspected Drug/Alien Trafficker         |
| 3. [ ] Mental Deficiency        | 10. [ ] Suicide Risk                           |
| 4. [ ] Suicide Risk             | 11. [ ] Medical Problem (PHS Form I-794)       |
| 5. [ ] Serious Violence Threat  | 12. [ ] Physical Impairment (PHS Form J-794)   |
| 6. [ ] Known Gang Affiliation   | 13. [ ] Other (Specify)                        |
| 7. [ ] Substance Abuse Program  | 14. [ ] Terrorist Threat/Terrorist (Auto. L-3) |

## C. OVERRIDE OF SCALE CUSTODY IS RECOMMENDED: [ ] YES [X] NO

IF YES, GIVE RATIONALE (Required): \_\_\_\_\_

## D. RECOMMENDED CUSTODY LEVEL:

(b)(6),(b)(7)(C)

[X] High [ ] Medium/High

[ ] Low

Classification Agent Signature: \_\_\_\_\_

Date: 03/02/2017

**SECTION III.****SUPERVISORY APPROVAL OF OVERRIDE**

A. RECOMMENDED CUSTODY LEVEL [ ] APPROVED [ ] DISAPPROVED

B. FINAL CUSTODY LEVEL (If override disapproved): \_\_\_\_\_

[ ] High [ ] Medium/High [ ] Medium/Low [ ] Low

Rationale (required if different from recommendation): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**SECTION IV.****HOUSING ASSIGNMENT**

Final Classification and Housing assignment are:

[ ] High [ ] Medium/High [ ] Medium/Low [ ] Low [ ] Admin. Segregation (Memo req.)

SIEA SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

## ORDER TO DETAIN OR RELEASE ALIEN

To: (NAME and TITLE of Person in Charge of Facility)  Sheriff – Wake County Sheriff's Office			
(Name of Facility) Wake County Detention Center – Raleigh, North Carolina			
Please <input checked="" type="checkbox"/> Detain <input type="checkbox"/> Release		Date 03/01/2017	Time 1245
		JKT# 1118524	
Name of Alien Jean Carlos Alphonso Jimenez Joseph		File Number 204 603 723	
Age 26	Date of Birth (Mo/Day/Yr) 04/20/1990	sex Male	Nationality Panama
Foreign Address			
Nature of Proceedings Dep. Proc.		Signature of Officer Receiving Alien (b)(6);(b)(7)(C)	
REMARKS:			
IMM. STATUS: overstay		CRIM. HIST : FTA's	
MED COND: appears healthy			
Reason into ICE Custody: IFI			
CFTS/Dismissed			
Signature of Officer Authorizing Action (b)(6);(b)(7)(C)		Title PM	Office ICE/DRO
Form 1-203 (Rev. 7-15-78) Y			
UNITED STATES DEPARTMENT OF HOMELAND SECURITY– Immigration and Customs Enforcement			

WCSO 287 (g)

Inmate #: 1118524

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 358059339

Event #: (b)(7)(E)

File No: 204 603 723

Date: February 5, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT.  
330 S. SALISBURY ST.  
RALEIGH, NC 27602FROM: (DHS Office Address)  
Wake County Sheriff's Office  
3301 HAMMOND RD  
Raleigh, NC 27603

Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Date of Birth: 04/20/1990

Suspected or Known Citizenship: PANAMA

Sex: M

## A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

## B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):

1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody.

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- a final order of removal against the subject;
- the pendency of ongoing removal proceedings against the subject;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate that they themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

## IMPORTANT NOTICES:

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling  U.S. Immigration and Customs Enforcement (ICE) or  U.S. Customs and Border Protection (CBP) at 919-255-7200. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- If checked: Please cancel the detainer related to this subject previously served. (b)(6),(b)(7)(C)

(date).

- DIO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (919) 255-7205.

## TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Local Booking/Inmate #: 1118524 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 2/5/17

Arresting agency, if available, and latest offense charged/convicted: FTA

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

 (b)(6),(b)(7)(C) other \_\_\_\_\_

(b)(6),(b)(7)(C)

2/5/17

## BOOKING REPORT

Booking # 175530	SCAN	*JM175530*	Status Active	 <b>Active Hold</b>  <b>*IM1118524*</b>				
Date/Time 02/05/2017 11:27	Cell Location PSC, 9, R, 19							
Booking Officer (b)(6);(b)(7)(C)	Name ID 1118524							
Fingerprint Officer N/A (b)(6);(b)(7)(C)	Prior Bookings 170882, 168660, 166581, 161347							
Fingerprint N/A	Security MIN							
Property Bins 0119								
<b>INMATE INFORMATION</b>								
Name <b>JIMENEZ JOSEPH, JEAN</b>		Local ID (Names) N/A						
Address <b>1420 SOUTH WILMINGTON STREET RALEIGH, NC 27603</b>		Race <b>B</b>	Sex <b>M</b>					
DOB <b>04/20/1990</b>	Age <b>26</b>	Height <b>Unk</b>	Weight <b>Unk</b>					
SSN *****-**-****	Marital Status <b>Single, 0 Dependents</b>		Time Lived In Area <b>Unk</b>					
Local ID (Jail) <b>N/A</b>	SID <b>NC1881717A</b>	FBI # (b)(7)(E)						
Juvenile <b>Adult</b>	Country of Birth <b>Panama</b>		Citizenship <b>Panama</b>					
Employer <b>Unemployed</b>			Religion <b>Unk</b>					
Employer Address <b>N/A</b>			Employer Phone # <b>919-817-0230</b>					
Attorney <b>Unk</b>			Attorney Phone # <b>N/A</b>					
AKA <b>None</b>								
Jail Alerts								
<b>IMMIGRATION HOLD, HOUSE AT PSC ONLY</b>								
<b>CHARGES</b>								
Docket #	Date Arrested	Officer	Agency	UCR	Charge:	Type	Status	Bond:
16CR760533	02/05/2017	(b)(6);(b)(7)(C)	RPD	2640	M SENT FAILURE TO APPEAR ON MISD			INAC CFTS
ARREST ID #:	773294							
16CR761035	02/05/2017		RPD	2640	M SENT FAILURE TO APPEAR ON MISD			INAC DS
ARREST ID #:	773294							
<b>NOTES</b>								

Provided PREA Informational Handout on the facility's Zero Tolerance for sexual abuse and sexual harassment.  
[02/06/2017 07:28, WCS0392, 1816, WCS]



**United States Department of Homeland Security Scratch.RCA Sheet**

**Special Vulnerabilities**

- serious physical illness
- serious mental illness
- disabled
- elderly
- victim of persecution/torture
- victim of sexual abuse or violent crime
- victim of human trafficking
- other (specify):

Jiminez, Joseph, Juan Carlos

A 204 603 723

- pregnant
- nursing
- primary caretaking responsibility
- risk based on sexual orientation/gender identity
- None

**Public Safety Factors**

**Type of Open Warrants/Warrants**

- Violent
- Non-Violent
- None

**Security History (e.g. bond breaches, conditions of supervision violations)**

- Attempted escape from a non-secure facility
- Escape from a secure facility
- Violations of conditions of Supervision
- Attempted escape from a secure facility
- Prior revocations of supervision for Criminal
- None

**Security Threat Group (STG) status**

- No confirmed or suspected STG/gang affiliation
- STG/gang affiliation confirmed/strongly suspected

**Risk of Flight Factors**

**Immigration Violation History**

- 1 or 2 Prior VR(s) and VD(s)
- 3 or more Prior VR(s) and/or VD(s)
- None

**History of Absconding**

- Bond Breach Immigration and Criminal
- Fleed or used other means to avoid removal after an Immigration Judge has issued a Final Order
- Prior Revocation of Supervision for Immigration
- Violation of Conditions of Supervision for Immigration
- Walk-away From a Non-Secure Facility or ATD
- None

**Substance Abuse History**

- Current drug user
- Documented history of drug use
- No known history of receiving treatment

Smokes Marijuana

**Identification**

- The individual possesses a valid government issued document from their COC
- The individual possesses invalid identification documents (IDs) from any country

Enter Count \_\_\_\_\_

**Immigration Case status**

- Alien has final order of removal, but Alien has filed appeal
- Alien has a final order of removal and no pending appeals

- Alien has a case in immigration proceedings

- Alien is not yet in proceedings

**Home Stability (select all that apply)**

- The individual lives with immediate family members
- The individual has lived at his/her address for 6 months or more

- The individual has a stable address, but has lived there less than 6 months

- The individual has no stable address

**Ties to the Local Community (select all that apply)**

- The individual has a pending benefit application with USCIS
- The individual or spouse is currently serving in or is a veteran of the US Armed Forces
- The individual has a US citizen spouse or child
- The individual has a spouse, child or other family members in the local community
- The individual has family in the US but not in the local community

- The individual is enrolled in a school or training program

- The individual has work authorization

- The individual owns property or has considerable assets in the community

- The individual has legal representation

- None

FBI Number:	(b)(7)(E)
State ID Number:	NC1881717A
TID:	(b)(7)(E)
Last Name:	JIMENEZ
First Name:	JEANCARLO
Middle Name:	
Controlling Agency:	DCD0J01JY
Search Findings:	I
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

**Response:**

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

ICN (b)(7)(E)

THE ENCLOSED RECORD, DATED 2017/03/02, WITH THE FBI NO. (b)(7)(E) AND  
NGI CONTROL NUMBER (NCN) (b)(7)(E) IS BEING PROVIDED AS THE  
RESULT OF CRIMINAL RETAIN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI  
TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE  
REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259  
NORTH CAROLINA - STATE ID/NC1881717A  
FBI (b)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III  
PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE.  
HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT  
STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH  
SUITE 100  
140 CENTERWEST COURT  
CARY, NC 27513

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

(b)(7)(E)

ICN

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME                   FBI NO.           DATE REQUESTED  
JIMENEZ, JEANCARLO       (b)(7)(E)       2017/03/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE  
PANAMA

PATTERN CLASS           CITIZENSHIP  
RS RS RS RS RS AU AU LS LS WU UNKNOWN  
PANAMA  
UNITED STATES

1-ARRESTED OR RECEIVED 2017/03/01  
AGENCY-ICE/ERO RALEIGH CARY (NCICE0800)  
AGENCY CASE-175383180

FINGERPRINT INFORMATION  
BSI/40162266886  
PRINT DATE/2017/03/01

NAME USED-JIMENEZ JOSEPH, JEAN CARLOS ALF  
CHARGE 1-NONIMMIGRANT OVERSTAY

RECORD UPDATED 2017/03/02

USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2017-03-02

Triple I Status KS Only

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number KS33215259 (KS)

Request Id

Purpose Code C

Attention E2017061000000164164;T

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number

State Id Number

KS33215259 (KS)

2018-ICLI-00023 7485

(b)(7)(E)

Male Black

Height Weight Date of Birth  
5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20

Hair Color Eye Color  
Black (2010-06-21) Brown (2010-06-21)

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmpint Images  
Palmpint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000  
(No Palmpint Image Transmited )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Cycle Caveat Subject was summoned to court. There was no  
arrest or booking event. Fingerprints were  
taken at the court appearance. KS

Tracking Number 300010833600

Earliest Event Date 2010-06-21

Court Disposition (Cycle 001)

Court Case Number 10-324162

Final Disposition Date 2010-06-21

Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT  
OVERLAND PARK

Subject's Name Jimenez, Jeancarlo

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

---

Sentencing (Cycle 001)

Sentence Date 2010-06-21

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

2018-ICLI-00023 7486

Statute Municipal/County violation; Traffic offense

Disposition Convicted(Convicted.)

Fine Amount 189

Sentence Fine: \$189.00

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;

Agency Email Address police@opkansas.org

Address 12400 FOSTER ST OVERLAND PARK, KS 66213

FOSTER

County: JO

\*\*\* END OF RECORD \*\*\*

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

Subject Name(s) JIMENEZ,JEANCARLO

FBI Number (b)(7)(E)

State Id Number NC1881717A (NC)

Request Id UNKNOWN

Purpose Code C

Attention E2017061000000164164;T

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL  
IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
DISSEMINATION.\*\*\* CAUTION \*\*\*CHANGES TO THIS RECORD MAY OCCUR AT  
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ-JOSEPH, JEAN CARLOS ALF

JIMENEZ, CARLOS ALFONSO (AKA)

JIMENEZ, JEAN ALFONSO (AKA)

JIMENEZ, JEAN CARLOS (AKA)

JOSEPH, JEAN ALFONSO (AKA)

JOSEPH, JEAN CARLOS (AKA)

JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number State Id Number

(b)(7)(E) NC1881717A (NC)

Social Security Number Driver's License Number

(b)(6),(b)(7)(C) 30385428 (NC)

Sex Race Skin Tone

Male Black Dark Brown

Height Weight Date of Birth

5'04" 169 1990-04-20

Hair Color Eye Color

Black Brown

Place of Birth

Panama

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Tracking Number 01

Earliest Event Date 2016-08-24 Incident Date 2016-08-24 2018-ICLI-00023 7487

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 2643KXU

Charge 01

Charge Literal INJURY TO REAL PROPERTY

Statute (14-127 NC)

Severity Misdemeanor

---

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

===== Cycle 002 =====

Tracking Number 02

Earliest Event Date 2016-10-14 Incident Date 2016-10-14

---

Arrest Date 2016-10-14

Arrest Case Number 764298

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 3775KQV

Charge 01

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Charge 02

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

---

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty

---

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Disposition ( 2017-01-05; Dismissal Without Leave (By DA))

Court Comment Special Condition: PLED TO OTHER CHARGES

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Sentencing (Cycle 002)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 28D

Sentence Time Served Credit: 28

Sentence Court Costs: \$305

Sentence Structured Sentencing Offense Class: 1 2018-ICLI-00023 7488

Sentence Structured Sentencing Type: Active Sentence

Earliest Event Date 2016-11-09 Incident Date 2016-11-09

Arrest Date 2016-11-09  
Arrest Case Number 766357  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 4354KQG  
Charge 01  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Charge 02  
Charge Literal BEGGING  
Statute (LOCAL ORDINANCE NC)  
Severity Misdemeanor

Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal BEGGING  
Severity Misdemeanor  
Disposition ( 2016-11-23; Dismissal Without Leave (By DA))

Sentencing (Cycle 003)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 221892  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 14D  
Sentence Time Served Credit: 14  
Sentence Court Costs: \$230  
Sentence Structured Sentencing Offense Class: 3  
Sentence Structured Sentencing Type: Active Sentence  
Sentence Judgment Satisfied: N

===== Cycle 004 =====

Tracking Number 04  
Earliest Event Date 2016-12-08 Incident Date 2016-12-07

Arrest Date 2016-12-08  
Arrest Case Number 768565  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 4932KQL  
Charge 01  
Charge Literal ASSAULT ON A FEMALE  
Statute (14-33(C)(2) NC)

2018-ICLI-00023 7489

Statute (15A-543(C) NC)  
Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 004)

Court Case Number 2016CR 223620

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty To A Lesser Degree

Sentencing (Cycle 004)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 223620

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

===== Cycle 005 =====

Tracking Number 05

Earliest Event Date 2017-02-05 Incident Date 2017-02-05

Arrest Date 2017-02-05

Arrest Case Number 773294

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 6098KQU

Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS

Charge 01

Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA

Statute (15A-543(C) NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;

Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;

\*\*\* END OF RECORD \*\*\*

\* Federal Deoxyribonucleic Acid (DNA) Indicator \*

\*

\* DNA Not in CODIS - Collect DNA \*

\*

-2.2018:N

9B19  
DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFERSubject ID: 358059339  
Event #: (b)(7)(E)File No: 204 603 723  
Date: February 5, 2017TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT.  
330 S. SALISBURY ST.  
RALEIGH, NC 27602FROM: (DHS Office Address)  
Wake County Sheriff's Office  
3301 HAMMOND RD  
Raleigh, NC 27603

Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Date of Birth: 04/20/1990 Suspected or Known Citizenship: PANAMA Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE** (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS** (complete box 1 or 2 below):

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he is currently scheduled for release from your custody. (b)(6),(b)(7)(C)

2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume

Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below)

- a final order of removal against the subject;
- the pendency of ongoing removal proceedings against the subject;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
  - As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling  U.S. Immigration and Customs Enforcement (ICE) or  U.S. Customs and Border Protection (CBP) at 919-255-7200. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
  - Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.
- If checked: Please cancel the detainer related to this subject previously submitted (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) DIO

(Name and title of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (919) 255-7205.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 1118524 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 2/5/17

Arresting agency, if available, and latest offense charged/convicted: FTA

If Box B.2. Is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

(b)(6),(b)(7)(C) \_\_\_\_\_ (please specify) date: 2/5/17

(b)(6),(b)(7)(C)



**United States Department of Homeland Security Scratch RCA Sheet**

<b>Special Vulnerabilities</b>	Jiminez, Joseph, Juan Carlos	A 204 603 723
<input type="checkbox"/> serious physical illness <input type="checkbox"/> serious mental illness <input type="checkbox"/> disabled <input type="checkbox"/> elderly <input type="checkbox"/> victim of persecution/ torture <input type="checkbox"/> victim of sexual abuse or violent crime <input type="checkbox"/> victim of human trafficking <input type="checkbox"/> other (specify): _____	<input type="checkbox"/> pregnant <input type="checkbox"/> nursing <input type="checkbox"/> primary caretaking responsibility <input type="checkbox"/> risk based on sexual orientation/gender identity <input checked="" type="checkbox"/> None	
<b>Public Safety Factors</b>		
Type of Open Warrants/Warrants	<input type="checkbox"/> Violent <input type="checkbox"/> Non-Violent <input checked="" type="checkbox"/> None	
<b>Security History (e.g. bond breaches, conditions of supervision violations)</b>		
<input type="checkbox"/> Attempted escape from a non-secure facility <input type="checkbox"/> Escape from a secure facility <input type="checkbox"/> Violations of conditions of Supervision	<input type="checkbox"/> Attempted escape from a secure facility <input type="checkbox"/> Prior revocations of supervision for Criminal <input checked="" type="checkbox"/> None	
Security Threat Group (STG) status	<input type="checkbox"/> No confirmed or suspected STG/gang affiliation <input type="checkbox"/> STG/gang affiliation confirmed/strongly suspected	
<b>Risk of Flight Factors</b>		
Immigration Violation History	<b>History of Absconding</b> <input type="checkbox"/> Bond Breach Immigration and Criminal <input type="checkbox"/> Fled or used other means to avoid removal after an Immigration judge has issued a Final Order <input type="checkbox"/> Prior Revocation of Supervision for Immigration <input type="checkbox"/> Violation of Conditions of Supervision for Immigration <input type="checkbox"/> Walk-away From a Non-Secure Facility or ATD <input checked="" type="checkbox"/> None	
Substance Abuse History	<b>Identification</b> <input checked="" type="checkbox"/> The individual possesses a valid government issued document from their COC <input type="checkbox"/> The individual possess invalid identification documents (IDs) from any country. Enter Count _____	
Smokes Marijuana		
Immigration Case status	<input type="checkbox"/> Alien has final order of removal, but Alien has filed appeal <input type="checkbox"/> Alien has a final order of removal and no pending appeals <input type="checkbox"/> Alien has a case in Immigration proceedings <input checked="" type="checkbox"/> Alien is not yet in proceedings	
Home Stability (select all that apply)	<input type="checkbox"/> The individual lives with immediate family members <input type="checkbox"/> The individual has lived at his/her address for 6 months or more <input type="checkbox"/> The individual has a stable address, but has lived there less than 6 months <input checked="" type="checkbox"/> The individual has no stable address	
Ties to the Local Community (select all that apply)	<input type="checkbox"/> The individual has a pending benefit application with USCIS <input type="checkbox"/> The individual or spouse is currently serving in or is a veteran of the US Armed Forces <input type="checkbox"/> The individual has a US citizen spouse or child <input checked="" type="checkbox"/> The individual has a spouse, child or other family members in the local community <input checked="" type="checkbox"/> The individual has family in the US but not in the local community <input type="checkbox"/> The individual is enrolled in a school or training program <input checked="" type="checkbox"/> The individual has work authorization <input type="checkbox"/> The individual owns property or has considerable assets in the community <input type="checkbox"/> The individual has legal representation <input type="checkbox"/> None	

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: 358059339

Event #: (b)(7)(E)

File No: 204 603 723

Date: February 5, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT.  
330 S. SALISBURY ST.  
RALEIGH, NC 27602

FROM: (DHS Office Address)  
Wake County Sheriff's Office  
3301 HAMMOND RD  
Raleigh, NC 27603

Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

Date of Birth: 04/20/1990

Suspected or Known Citizenship: PANAMA

Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE** (complete box 1 or 2 below):

1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):

- (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
- (s)he has significantly abused the visa or visa waiver programs;
- (s)he was issued a final order of removal after January 1, 2014; and/or
- in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.

2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS** (complete box 1 or 2 below):

1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

2. **DETAINER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- a final order of removal against the subject;
- the pendency of ongoing removal proceedings against the subject;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling  U.S. Immigration and Customs Enforcement (ICE) or  U.S. Customs and Border Protection (CBP) at 919-255-7200. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

If applicable, please cancel the detainer related to this subject previously submitted (b)(6),(b)(7)(C) (date).  
(b)(6),(b)(7)(C) - DIO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to (919) 255-7205.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: 1118524 Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: 2/5/17

Arresting agency, if available, and latest offense charged/convicted: FTA

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

 in person  by inmate mail delivery  other \_\_\_\_\_

(b)(6),(b)(7)(C)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. **If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.**

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. **Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia** (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. **Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien** (l'agence qui vous retient aujourd'hui) pour enquérir au sujet de votre libération. **Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.**

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertad. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. **Se o DHS nao assumir a sua custódia durante essas 48 horas adicionais, voce deverá entrar em contato com a agência custodiante** (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. **Caso voce tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.**

### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. **Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam.** Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phàn nàn về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部（DHS）已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS有權力扣押你（在你被关押的部门释放之後）因为根据美国联邦移民法，我們有頗能成立的因由可將你遣送出境。DHS已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被釋放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（現關押你的部門）查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線（888）351-4024。任何有關DHS涉嫌違反民權或民權自由行為的投訴，請聯繫美國移民及海關執法局聯合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美國公民或是受害者，請聯繫美國移民及海關執法局的執法支援中心（ICE Law Enforcement Support Center）告知DHS，其免費電話號碼是（855）448-6903。

## Notice to Appear, Bond, and Custody Processing Sheet

<p>A. Alien's Name <b>JEAN CARLOS ALFONSO JIMENEZ JOSEPH</b>  <b>AKA:</b></p> <table border="1"> <tr> <td>Date of birth 04/20/1990</td> <td>File No. 204 603 723 Event No: RDU1702000064</td> <td>Date of processing 02/08/2017</td> </tr> </table> <p>Address Wake County Detention Center 3301 Hammond Rd Raleigh NORTH CAROLINA, 27603</p>			Date of birth 04/20/1990	File No. 204 603 723 Event No: RDU1702000064	Date of processing 02/08/2017
Date of birth 04/20/1990	File No. 204 603 723 Event No: RDU1702000064	Date of processing 02/08/2017			
<p>Factual Allegations (attach separate sheet if necessary):      <input type="checkbox"/> Charged under section 212 as inadmissible      <input checked="" type="checkbox"/> Charged under section 237 as deportable  <b>See I-831</b></p> <p><input type="checkbox"/> Attorney of Record?</p>					
<p>Supporting Evidence See Narrative.</p>					
<p>B. ADDITIONAL FACTORS TO BE CONSIDERED FOR BOND/CUSTODY DETERMINATION</p> <p>1. Is a petition or application pending for this alien or a family member? (Explain)  <b>See Narrative.</b></p> <p>2. Total times apprehended      Bonded before? _____      How many times? _____      Released O/R before? _____      Bond breached? _____      How many times? _____      Complied with terms of O/R? _____</p> <p>3. Present health of subject, spouse and children (Explain if other than good)  <b>The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.</b></p> <p>4. Total time in U.S., dates and location; residing with (Family members or others)  <b>See Narrative.</b></p> <p>5. Personal property in U.S. (Liquid and non-liquid assets)</p> <p>6. Family members in U.S. (Spouse, children, immediate relatives) address if different than subject's</p> <p>7. Employment history: (Other than current)</p> <p>8. Other factors (i.e. false claim, attempted flight, unsupervised children at home, etc.)</p> <p><i>I.F.I. - 3 Misd. Convictions.</i></p>					
<p>C. The undersigned recommends:      <input type="checkbox"/> VD without NTA      <input checked="" type="checkbox"/> NTA Charges (Code) <u>237a1B</u>      Signature and title of officer A. 0012 <u>(b)(6);(b)(7)(C)</u></p>					
<p>D. Approved as to legal sufficiency: Date: _____ Office: _____</p> <p>Signature and title of Service counsel: _____</p>					
<p>E. Based on the above information <u>(b)(6);(b)(7)(C)</u> Date: <u>02/08/2017</u> Office: <u>ATL/RDU</u></p> <p>Signature and title of authorizing _____</p>					

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No: RDU1702000064	Date 02/08/2017
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## FACTUAL ALLEGATIONS

1. You are not a citizen or national of the United States;
2. You are a native of PANAMA and a citizen of PANAMA;
3. You were admitted to the United States at William B.Hartsfield International Airport in Atlanta, Georgia on April 9, 2001, as a Nonimmigrant Visitor for Pleasure (B2 Visa) with authorization to remain in the United States for a temporary period not to exceed October 8, 2001;
4. You remained in the United States beyond October 8, 2001 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

Signature	(b)(6),(b)(7)(C)	Title	DIO
	A. 00121 RAMOS		

## Subject ID: 358059339 NOTICE OF RIGHTS AND REQUEST FOR DISPOSITION

JEAN CARLOS ALFONSO JIMENEZ JOSEPH

Name: \_\_\_\_\_

File No: 204 603 723

**NOTICE OF RIGHTS AND ADVISALS**

You have been arrested because immigration officers believe that you are illegally in the United States. You have the right to a hearing before the Immigration Court to determine whether you may remain in the United States. If you request a hearing before a judge in Immigration Court, you may be detained, or you may be eligible to be released from detention, either with or without payment of bond.

You have the right to contact an attorney or other legal representative to represent you at your hearings, or to answer any questions regarding your legal rights in the United States. The officer who gave you this notice will provide you with a list of legal organizations that may represent you for free or for a small fee. You have the right to communicate with the consular or diplomatic officers from your country. You may use a telephone to call a lawyer, other legal representative, or consular officer at any time prior to your departure from the United States.

In the alternative, you may request to return to your country as soon as possible, without a hearing. If you choose to return to your country, you may lose the opportunity to apply for certain immigration benefits or forms of relief from removal that are only available to people present within the United States. If you choose to return to your country, you may change your mind and instead request a hearing before a judge in Immigration Court at any time before your departure from the United States. You should let an immigration officer know immediately if you change your mind.

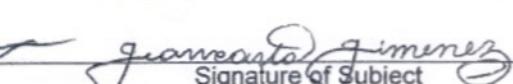
If you have been in the United States without legal status for one year or more and choose to return to your country, you will be unable to legally return to the United States for ten years, unless you obtain a waiver. If you have been in the United States without legal status for more than 180 days but for less than one year and choose to return to your country, you will be unable to legally return to the United States for three years, unless you obtain a waiver. You may apply for a waiver only if you have a spouse or parent who is a U.S. citizen or lawful permanent resident.

**REQUEST FOR DISPOSITION**

 Initials I request a hearing before the Immigration Court to determine whether I may remain in the United States.

 Initials I believe I face harm if I return to my country. My case will be referred to the Immigration Court for a hearing.

 Initials I admit that I am illegally in the United States, and I do not believe that I face harm if I return to my country. I give up my right to a hearing before the Immigration Court. I wish to return to my country as soon as arrangements can be made to effect my departure. I understand that I may be held in detention until my departure.

 Date 2/5/17
**CERTIFICATION OF SERVICE**

Notice read by subject.

Notice read to subject by

, in the \_\_\_\_\_ language.

(b)(6);(b)(7)(C)

A.0012

Name of Officer (Print)

N/A

Name of Interpreter (Print)

(b)(6);(b)(7)(C)

Signature of Officer

2/5/17 1240

Date and Time of Service

## Online Detainee Locator System

### PRIVACY NOTICE

\* \* \* \* This notice is not applicable to detainees under the age of 18. \* \* \* \*

U.S. Immigration and Customs Enforcement (ICE) will include limited personal information about you in the Online Detainee Locator System, a publicly searchable Internet database. While any person can use the Detainee Locator, it is intended to assist family members, friends, and legal representatives in locating persons who are in ICE custody.

The following personal information will be made available in the Detainee Locator: your full name, your year of birth, your country of birth, your custodial status ("in custody" or "not in custody"), and your current detention facility. The Detainee Locator also provides the address, phone number, and website for your current detention facility, and contact information for the ICE Enforcement and Removal Operations (ERO) office that is handling your immigration case.

People using the Detainee Locator may search for you by entering your country of birth, and either your Alien Registration Number (A-Number) or your first and last name. To search the Detainee Locator by name, the name entered must be an *exact match* to your name in the Detainee Locator. **It is important that you tell relatives your two names that appear in the locator system.**

**Disclosure of Your Information:** Information about you in the Detainee Locator will be shared with any person who conducts a search using your A-Number and/or exact first/last name, and your country of birth. Your information will remain in the Detainee Locator while you are in ICE custody and for 60 days after you are released from ICE custody (for any reason) or removed from the United States.

**Note:** Under Federal law (8 U.S.C. § 1367(a)(2) and (b)(4)), ICE may not disclose information relating to any individual who has a pending or approved petition for benefits under the Violence Against Women Act (VAWA), or a pending or approved request for a T Visa (*trafficking victim*) or a U Visa (*victim of certain crimes*) without first obtaining that individual's consent to the disclosure. Accordingly, ICE will not place any information about you into the Detainee Locator if you have a pending or approved VAWA petition or request for T or U Visa, unless you consent. Please notify the ICE officer if you have a pending or approved VAWA petition or request for T or U Visa. You will be asked to sign a separate form indicating whether you consent to disclosing your information to third parties through the Detainee Locator.

**Authority:** Collection and use of your information in this manner is authorized by the Immigration and Nationality Act and the Illegal Immigration Reform and Immigrant Responsibility Act (Title 8, United States Code), and the Homeland Security Act (P.L. 107-296).

Richt Fowler



www.ice.gov/locator

N 204 603 723

MEMORY TRANSMISSION REPORT

TIME : 02-05-2017 22:40  
FAX NO.1 :  
NAME :

FILE NO. : 683  
DATE : 02.05 22:39  
TO : 917136224468  
DOCUMENT PAGES : 2  
START TIME : 02.05 22:40  
END TIME : 02.05 22:40  
PAGES SENT : 2  
STATUS : OK

FAX SHEET – CONSULAR NOTIFICATION

SUBJECT:

**NOTIFICATION OF ARREST OR DETENTION OF A NATIONAL OF YOUR COUNTRY**

DATE/TIME: 02/05/2017 @2112

TO: Embassy/Consulate of PANAMA in WASHINGTON, DC  
(COUNTRY) (CITY) (STATE)

FROM:

Name/Office Wake County Sheriff's Office - ICE 287(g) Office

Address 3301 Hammond Rd.

City Raleigh State NC Zip Code 27603

Telephone (919) 255-(b)(6);(b)(7)(C) Fax (919) 255-7205

*We arrested/detained the following foreign national, who we understand is a*

*national of your country, on 02/05/2017*

*(DATE)*

Name: JEAN CARLOS ALFONSO JUMENEZ JOSEPH

Date of Birth/Place of Birth: 04/20/1990 COLON

Nationality/Country: PANAMA

Passport Issuing Nation: \_\_\_\_\_

Passport Number: 1157028

***This person has been or may be charged with the following offense(s):***

**DRIVING WHILE IMPAIRED**

For more information, please call (919)255-(b)(6);(b)(7)(C) between the hours of \_\_\_\_\_ anytime \_\_\_\_\_.

Please refer to case number A# 204 603 723 when you call.

ADDITIONAL INFORMATION:

**ENGLISH**

***Statement 1:***  
**For All Foreign Nationals Except Those from  
 “Mandatory Notification” Countries**

As a non-U.S. citizen who is being arrested or detained, you may request that we notify your country's consular officers here in the United States of your situation. You may also communicate with your consular officers. A consular officer may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. If you want us to notify your consular officers, you can request this notification now, or at any time in the future. Do you want us to notify your consular officers at this time?

YES

NO (b)(6),(b)(7)(C)

Printed Name: Simeone Josep, Joan Carlos A.

Witness: \_\_\_\_\_

Signature: Simeone Josep, Joan Carlos A.

Date: 2/5/17 @1230hrs

***Statement 2:***  
**For Foreign Nationals from  
 “Mandatory Notification” Countries**

Because of your nationality, we are required to notify your country's consular officers here in the United States that you have been arrested or detained. We will do this as soon as possible. In addition, you may communicate with your consular officers. You are not required to accept their assistance, but your consular officers may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. Please sign to show that you have received this information.

Printed Name: \_\_\_\_\_

Witness: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# Offender Summary



JEAN JIMENEZ JOSEPH  
ASLT DRG

Address(01/26/2017):1420 SOUTH WILMINGTON STR, RALEIGH NC 27603  
Most Recent Update:01/26/2017

Other Names: JEAN CARLOS JIMENEZ JOSEPH Birth Date: 04/20/1990 DL: NC-30385428  
JEAN JIMENEZ JOSEPH  
JEAN C JIMENEZ-JOSEPH  
JEAN CARLOS JIMENEZ-JOSEPH  
JEAN C JIMENEZ-JOSEPH ALF  
(b)(7)(E) [REDACTED] SID:NC1881717A SSN:XXX-XX-1822  
FBI ID: [REDACTED]  
DOC ID: SRN ID: Reference #:32835160

Age: 26 Height:  
Race: BLACK Weight: 0  
Gender: MALE Eyes: UNKNOWN  
Hair: UNKNOWN OR COMPLETELY BALD

## Employer Data

Occupation	Employer	Employer Phone Number
SALES	ADVANCE AUTO PARTS	919-817-0230
SALES	312 MARKETING	919-817-0230

<u>Outstanding Processes</u>	<u>NC Court Records</u>	<u>Jail</u>
Unserved Processes - 0	Pending - 1	Current - No
Felony - 0	Disposed - 3	Previous - Yes
Misdemeanor - 0		Escaped - No
Infraction - 0		
Traffic - 0		

<u>Prison</u>	<u>Community Corrections</u>	<u>Sex Offender Registry</u>
Current - No	Current - No	Pending Registration - No
Previous - No	Previous - No	Active Registration - No
Escaped - No	Absconded - No	Prior Registration - No

<u>Marks / Scars</u>	<u>Gang Affiliations</u>	<u>Domestic Violence</u>
No	No	Case(s) - 0

\*\*For use by authorized criminal justice professionals only. Unauthorized use or distribution is subject to legal action.

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Printed For:

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7503

15:08 Sunday, February 5, 2017 Page 1

Offender Phone Number Summary



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID: [REDACTED] (b)(7)(E)

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Phone Number	Source	Data Source Identifier
(919) 797-8928	JAIL	WAKE - WAKE SHERIFF'S OFFICE - 1118524

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Printed By: [REDACTED] (b)(6),(b)(7)(C)

Printed For: [REDACTED]

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7504

## Offender Images



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID: (b)(7)(E)

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Jail - WAKE 12/08/2016



Jail - WAKE 11/09/2016



Jail - WAKE 08/24/2016



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Printed For:

Printed Reason: Criminal Justice - Purpose

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15:08 Sunday February 5, 2017 Page 2



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

(b)(7)(E)

FBI ID:

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Offense Status	County	Process Court File #	Offense Type	Date	Charged Offense	Convicted Offense	Disposition	Disposition Date	Last Court Date
PENDING	WAKE	16CR216921	Magistrate Order	08/24/2016	INJURY TO REAL PROPERTY (M)				02/22/2017
DISPOSED	WAKE	16CR223620	Warrant	12/07/2016	ASSAULT ON A FEMALE (M)	SIMPLE ASSAULT (M)	Guilty	01/05/2017	
DISPOSED	WAKE	16CR221892	Magistrate Order	11/09/2016	POSSESS MARIJUANA (M)	POSSESS MARIJUANA (M)	Guilty	11/23/2016	
DISPOSED			Magistrate Order	11/09/2016	BEGGING (M)		VOLUNTARY DISMISSAL BY DA	11/23/2016	
DISPOSED	WAKE	16CR220371	Magistrate Order	10/14/2016	MISDEMEANOR LARCENY (M)	MISDEMEANOR LARCENY (M)	Guilty	01/05/2017	
DISPOSED			Magistrate Order	10/14/2016	LARCENY OF MOTOR VEHICLE (F)		VOLUNTARY DISMISSAL BY DA	01/05/2017	

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Printed For:

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7506

15:08 Sunday, February 5, 2017 Page 3

# Release Orders - Summary



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:

(b)(7)(E)

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Case Status	County	Court File #	RO Process Number	RO Issue Date	Bond Amount	Related RO Process
PENDING	WAKE	16CR216921	16RO1020460	08/24/2016	1,000.00	16MO1020389

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Printed For:

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7507

15:08 Sunday, February 5, 2017 Page 4

## Offender Timeline



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID: (b)(7)(E)

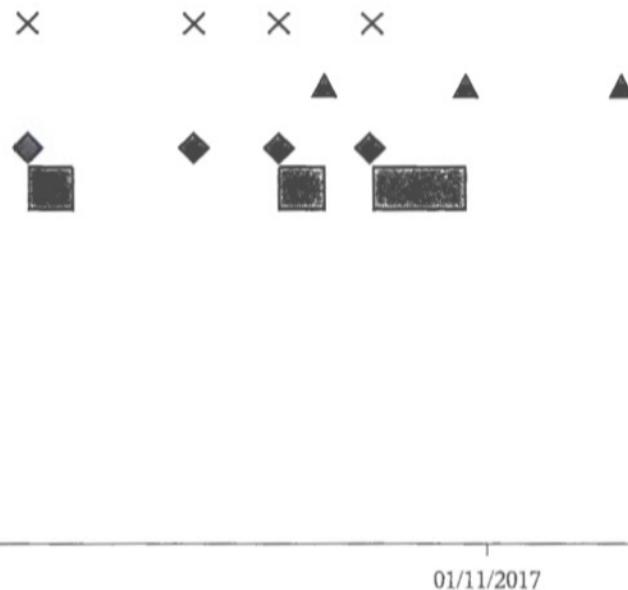
SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160



- × Arrest
- ▲ Court
- ◆ Processes
- Jail

05/16/2016

01/11/2017

09/08/2017

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Printed For: (b)(6),(b)(7)(C)

Printed Reason: Criminal Justice - Purpose

2018-ICLI-00023 7508

15:08 Sunday, February 5, 2017



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - I94 Document Detail**

02/08/2017 15:09 EST

Generated By: (b)(6),(b)(7)(C)

Page 1 of 1

**I-94 Details**

Admission/Departure #	Name(Surname, Given Names)	Class of Admission	Valid To	Citizenship	DOB	Gender	Document Type	Document #	Country of Residence
20614565707	JIMENEZ, JEAN CARLOS	B2 - TEMPORARY VISITOR FOR PLEASURE	10/08/2001	PAN - PANAMA	04/20/1990	M	P	1157028	PAN - PANAMA

**Arrival/Departure Information**

Status Code	Travel Mode	Airline	Flight #	Arrival Date	Port Of Entry	Visa Issue City	Visa Issue Date		
A - ADMITTED INTO U.S.	01 - AIR	DL - DELTA AIR LINES INC.	00498	04/09/2001	ATL - WILLIAM B HARTSFIELD	PANAMA CITY	03/09/2001		
US Address-Street	City	State	Inspector Name	Comments	Status	Port	Departure Date	Carrier	Flight/Ship Name
2515 GLENWOOD RD 3-A 3A	BROOKLYN	NY	(b)(6),(b)(7)(C)						

**Adjustment of Status**

Classification Date	Extended Admit Until Date	Extended Class of Admission	Adjust to Perm Resident	Bond Flag	Itinerary	Control Office	Notations

**Work/Occupation**

Alien #	Petition #	Prior Address	Job Description

**For Official Use Only / Law Enforcement Sensitive**



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Person Encounter Detail**

(b)(6),(b)(7)(C)

02/08/2017 14:59 EST

Generated By: [REDACTED]

Page 1 of 1

<b>Encounter Person Detail</b>				
Last Name	First Name	Middle Initial	Gender	Date of Birth
JIMENEZ	JEANCARLOS		M	04/20/1990
Document Number	Document Type	Document Country	Class of Admission	Admit Until Date
1157028	PASSPORT	PANAMA		

<b>Encounter Person Detail</b>				
Encounter Line Type	Encounter Date	Encounter Time	Terminal Lane	Site/Encounter Location
ADVANCED PASSENGER RECORD	04/09/2001	12:30	XB23	1704 - 1704
Inbound/Outbound	Inspector	Primary Query Result	Referred To Agency	
INBOUND	(b)(6),(b)(7)(C)	N	NOT REFERRED	

<b>Manifest Data</b>						
Manifest Indicator	Passenger Status	Flight/Vessel Number	Departure Location			
C		498	PTY - PANAMA, OMAR TORRIJOS H			
Transmitted By	Carrier Code	Arrival Location				
DELTAMATI	DL	ATL - WILLIAM B HARTSFIELD				

~~Sensitive Security Information~~



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Visa Non-Immigrant (VN)**

02/05/2017 18:14 EST

Generated By [REDACTED]

Page 1 of 2

 <b>Passenger Information</b>				
Last Name JIMENEZ JOSEPH	First Name JEAN CARLOS	DOB 04/20/1990	Gender M - Male	
<b>Visa Information</b>				
Alias Last	Alias First	Issuing Post PNM - PANAMA CITY	Control Number 20010688800001	
Entries M - Multiple	Visa Issue Date 03/09/2001	Visa Class B1/B2 - TEMPORARY VISITOR FOR BUSINESS/PLEASURE	Visa Expires 03/08/2006	
Passport # 1157028	FOIL # 41173862	Case Status A - APPROVED	Visa Status P - PRINTED	
Dos Annotation	FIN	SEVIS ID	Applicant Id 0000171859	Foil UID
Passport Issuing City	Passport Issuing Date 01/01/9999	Passport Issuing Country PAN - PANAMA	Passport Expire Date 01/01/9999	
<b>Personal Information</b>				
Last Name JIMENEZ JOSEPH	First Name JEAN CARLOS	Gender M - Male	Date of Birth 04/20/1990	Email Address
Country Code PAN - PANAMA	City of Birth	Other Phone	Contact Phone 1	
Home Phone	Contact Phone 2	Work Phone	Contact Phone 3	
<b>Visa Documents</b>				
Control Number 20010688800001	Document Key 266399808	Foil Number 41173862	Issuing Post PNM - PANAMA CITY	Passport Number 1157028
Visa Class B1/B2 - TEMPORARY VISITOR FOR BUSINESS/PLEASURE	Visa Expiration Date 03/08/2006	Visa Issue Date 03/09/2001	Visa Status P - PRINTED	
<b>Remarks</b>				
Date	Time	Port	Inspector ID	

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Visa Non-Immigrant (VN)**

Generated By: (b)(6),(b)(7)(C)

02/05/2017 18:14 EST

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Comments

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Employment Authorization Card (IA)**

(b)(6),(b)(7)(C)

02/05/2017 18:16 EST

Generated By: [REDACTED]

Page 1 of 1

**Passenger Information**



Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

**USCIS Information**

Document #	Alien Registration #	Birth Country	Book Number
IOE0900390939	204603723	PAN - PANAMA	
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission

XXX - UNKNOWN

N - No

**Personal Information**

Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

**For Official Use Only / Law Enforcement Sensitive**



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
Employment Authorization Card (IA)**

02/05/2017 18:17 EST

(b)(6),(b)(7)(C)  
Generated By [REDACTED]

Page 1 of 1

**Passenger Information**



Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male
<b>USCIS Information</b>			
Document #	Alien Registration #	Birth Country	Book Number
EAC1390164011	204603723	PAN - PANAMA	
Citizenship	Tacs Record Id	Combo Card Ind	Class of Admission
XXX - UNKNOWN		N - No	
<b>Personal Information</b>			
Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

**For Official Use Only / Law Enforcement Sensitive**

EARM

Logged In

(b)(6),(b)(7)(C)

## Search Results

Person ID	A-Number	Subject ID	Case ID	DCO	Last Name	First Name	Country of Birth	Apprehend Date	Detained?	Process Disposition	Case Category	Depart Cleared Status
(b)(7)(E)	204 603 723	<a href="#">356568138</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	<a href="#">357048740</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	<a href="#">357315026</a>			Jimenez Joseph	Jean	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	<a href="#">357589803</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
No Link	204 603 723	<a href="#">358059339</a>			Jimenez Joseph	Jean Carlos	PANAM		NO	WA/NTA - Warrant of Arrest/Notice to Appear		

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United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release EARM 5.27

EARM

(b)(6),(b)(7)(C)  
Logged In:

(b)(7)(E) Person ID: [REDACTED] Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM  
Subject ID : 356568138 Processing Disposition: Prosecutorial Discretion RCA Look-Up  
No Case associated with this encounter

## Current / Active Alerts

No Priority
Criminal

**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**(b)(7)(E)  
Encounters linked to Person ID: [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		
<input type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

Event Numbr: (b)(7)(E)	Operation: YT0-287(G)	Primary Age: (b)(6),(b)(7)(C)
Event Occurred On: 08/24/2016	Site: RDU	Assigned On: 08/24/2016
Event Type: 287(g) Program Activities	Landmark: RDU - WAKE COUNTY JAIL 287(G)	Event Supervisor: (b)(6),(b)(7)(C)
		Assigned On: 08/24/2016

**Subject Information**

FINS: 1146459017	Priority: No Priority	Role: P
A-Number: 204 603 723	Criminal Type: N/A	Role Comment: Wake County Detention Center
Control Name: JIMENEZ JOSEPH	Agg Felon: No Aggravated Felony Convictions	Processing Disposition: Prosecutorial Discretion
First Name: JEAN CARLOS	Primary Citizenship: PANAMA	INS Status: Deportable
Middle Name: ALFONSO	Hair: BLK	POE: NEW YORK, NY
Maiden: N/A	Eyes: BRO	Entry Date: N/A
Nickname: N/A	Complexion: DBR	Entry Class: Not Applicable
Living?: Y	Race: W	Apprehension Date: N/A
Sex: M	Origin: H	Site: N/A
Transgender: N	Date of Birth: 04/20/1990	Landmark: N/A
Marital Status: Single	Age: 26	Arrest At/Near: N/A
SSN: 750721822	Age at Encounter: 26	Juvenile Status: N/A
Juvenile Verified: N/A	Height: 64	Accompanying Family Member Relation: N/A
Occupation: unemployed	Weight: 150	Accompanying Family Member Subject ID: N/A
		Consequence Delivery System Selection: N/A

**I-213 Narrative      Narrative 1 : Created Date: 08/24/2016 01:34 PM      CASE INITIATION:**

Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges.

PROCESSING INFORMATION: I DIO (b)(6),(b)(7)(C) displayed my ICE credentials to the Subject and identified myself as a

Designated Immigration Officer. On August 24, 2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Officer [REDACTED] on August 24, 2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama about his arrest. The Subject requested notification. The Consulate Office of Panama was notified of the Subjects arrest via fax on August 24, 2016 at 13:50 hrs. The Subject was afforded the opportunity to make a telephone call and he declined. The Subject was fingerprinted, photographed, and entered into I-94 [REDACTED] which did return a match to A# 204 603 723. Records checks were conducted in CIS and CLAIMS using this A# and show that the Subject entered the Country legally on April 9, 2001 with a B2 Visa. Records checks in CJ LEADS was negative.

**IMMIGRATION HISTORY:** The Subject stated he entered the United States legally in 2001 with a B2 Visa. The Subject stated he entered by flying into New York City. The Subject claims to have never left the United States since his initial entry.

**ENTRY/AFTER ENTRY DATA:** The Subject admitted to having entered the United States legally in 2001. The Subject stated that he graduated from Junction City High School in Junction City, Kansas.

**CRIMINAL HISTORY:** The Subject's criminal record is as follows:

1. 08/24/2016- Injury To Real Property. Current charge is PENDING in Wake Co.

**MISC. INFORMATION:** The Subject stated that he is healthy but does occasionally suffer from asthma, needing to use an inhaler. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in Panama.

**CUSTODY RECOMMENDATION:** The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO [REDACTED] for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

EARM

Logged In:

(b)(6);(b)(7)(C)

Person (b)(7)(E) Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM  
 Subject ID: 357048740 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

## Current / Active Alerts

No Priority

Criminal

**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

(b)(7)(E)

**Encounters linked to Person ID:**

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
<input type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

(b)(7)(E)

Event Number

Operation: YT0-287(G)

Primary Agent: (b)(6);(b)(7)(C)

Event Occurred On: 10/14/2016

Site: RDU

Assigned On: 10/14/2016

Event Type: 287(g) Program Activities

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Event Supervisor: (b)(6);(b)(7)(C)

Assigned On: 10/14/2016

**Subject Information**

FINS: 1146459017

Priority: No Priority

Role: P

A-Number: 204 603 723

Criminal Type: N/A

Role Comment: Wake County Detention

Control Name: JIMENEZ JOSEPH

Agg Felon: No Aggravated Felony Convictions

Center, Raleigh, North Carolina

First Name: JEAN CARLOS

Primary Citizenship: PANAMA

Processing Disposition: Prosecutorial

Middle Name: ALFONSO

Hair: BLK

Discretion

Maiden: N/A

Eyes: BRO

INS Status: No Status

Nickname: N/A

Complexion: DBR

POE: NEW YORK, NY (KENNEDY)

Living?: Y

Race: W

Entry Date: N/A

Sex: M

Origin: H

Entry Class: Not Applicable

Transgender: N

Date of Birth: 04/20/1990

Apprehension Date: N/A

Marital Status: Single

Age: 26

Site: N/A

SSN: 750721822

Age at Encounter: 26

Landmark: N/A

Juvenile Verified: N/A

Height: 64

Arrest At/Near: N/A

Occupation: unemployed

Weight: 150

Juvenile Status: N/A

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

**I-213 Narrative    Narrative 1 : Created Date: 10/15/2016 09:35 AM    CASE INITIATION:**

Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county magistrate on his state charges.

**PROCESSING INFORMATION:** I DIO Office [REDACTED] displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On October 14, 2016 the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process. The Subject declined the use of a foreign language service and requested that the [REDACTED] be conducted in the English language. The Subject was interviewed by Designated Immigration Officer [REDACTED] on October 14, 2016. During the interview process, it was confirmed that the Subject is a citizen and national of Panama. The Subject was advised of his right to notify the consulate's office of Panama about his arrest, which he declined. The Subject provided biographical, employment, and entry information during this process. The Subject was fingerprinted, photographed, and entered into [REDACTED] which returned positive responses. Records checks were conducted in CIS and CLAIMS, which resulted in positive responses. The Subjects CJLEADS check resulted in a positive response with no convictions. The Subject was asked if he had any applications pending with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted.

**ENTRY/AFTER ENTRY DATA:** Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa.

**IMMIGRATION HISTORY:**

- 1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion.

**CRIMINAL HISTORY:** The subject has been encountered by law enforcement in North Carolina on the following dates:

- 1.) October 14, 2016 - Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending.
- 2.) August 24, 2016 - Injury to Real Property. Disposition: Pending.

**CRIMINAL HISTORY:** The subject has been encountered by law enforcement in KANSAS on the following dates:

- 1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010.

**MISC. INFORMATION:** The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration.

**CUSTODY RECOMMENDATION:** The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO [REDACTED] for further records checks/screenings and a determination for Prosecutorial Discretion.

EARM

Logged In: (b)(6),(b)(7)(C)

Person ID: (b)(7)(E) Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM  
 Subject ID : 357315026 Processing Disposition: Prosecutorial Discretion RCA Look-Up  
 No Case associated with this encounter

Current / Active Alerts

No Priority

Criminal

**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

(b)(7)(E)

Encounters linked to Person ID: (b)(7)(E)

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
<input type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

(b)(7)(E)

Operation: YT0-287(G)

Primary Agent: (b)(6),(b)(7)(C)

Event Occurred On: 11/09/2016

Site: RDU

Assigned On: 11/09/2016

Event Type: 287(g) Program Activities

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Event Supervisor: (b)(6),(b)(7)(C)

Assigned On: 11/09/2016

**Subject Information**

FINS: 1146459017

Priority: No Priority

Role: P

A-Number: 204 603 723

Criminal Type: N/A

Role Comment: Wake County Detention Center

Control Name: JIMENEZ JOSEPH

Agg Felon: No Aggravated Felony Convictions

Processing Disposition: Prosecutorial

First Name: JEAN

Primary Citizenship: PANAMA

Discretion

Middle Name: CARLOS

Hair: BLK

INS Status: Inadmissible Alien

Maiden: N/A

Eyes: BRO

POE: NEW YORK, NY

Nickname: N/A

Complexion: DBR

Entry Date: 04/09/2001

Living?: Y

Race: W

Entry Class: Not Applicable

Sex: M

Origin: H

Apprehension Date: N/A

Transgender: N

Date of Birth: 04/20/1990

Site: N/A

Marital Status: N/A

Age: 26

Landmark: N/A

SSN: N/A

Age at Encounter: 26

Arrest At/Near: N/A

Juvenile Verified: N/A

Height: 64

Juvenile Status: N/A

Occupation: N/A

Weight: 156

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

**I-213 Narrative** **Narrative 1 : Created Date: 11/09/2016 04:28 PM CASE INITIATION:**

Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$\_,000) secure by the county magistrate on his state charge(s).

PROCESSING INFORMATION: I (DIO) (b)(6),(b)(7)(C) displayed my ICE credentials to the Subject and identified myself as

a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Officer [REDACTED] on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into [REDACTED] which did return a match. Records checks were conducted in CIS, CLAIMS, and CJLEADS resulting in positive responses.

**IMMIGRATION HISTORY:** Subject only has encounters with Wake 287(g).

**ENTRY/AFTER ENTRY DATA:** The Subject admitted to having entered the United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018.

**CRIMINAL HISTORY:** The subject's criminal record is as follows:

1. 11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....
2. 10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....

**MISC. INFORMATION:** The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending.

**CUSTODY RECOMMENDATION:** The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS prior (b)(6);(b)(7)(C) for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO [REDACTED] for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

EARM

(b)(6),(b)(7)(C)  
Logged In [REDACTED]

Person [REDACTED] Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID : 357589803 Processing Disposition: Prosecutorial Discretion RCA Look-Up No Case associated with this encounter	<b>Current / Active Alerts</b> No Priority Criminal
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**Jimenez Joseph, Jean Carlos Alfonso 204 603 723****Encounter Details**

Encounters linked to Person ID [REDACTED]										
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
<input type="radio"/>	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
<input type="radio"/>	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
<input type="radio"/>	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

**Encounter Details** All information below may only be edited in EAGLE**Event / Incident Information**

Event Number: [REDACTED] Operation: YT0-287(G) Primary Agent: [REDACTED]  
 Event Occurred On: 12/08/2016 Site: RDU Assigned On: 12/08/2016  
 Event Type: 287(g) Program Activities Landmark: RDU - WAKE COUNTY JAIL 287(G) Event Supervisor: [REDACTED]  
 Assigned On: 12/08/2016

**Subject Information**

FINS: 1146459017 Priority: No Priority Role: P  
 A-Number: 204 603 723 Criminal Type: N/A Role Comment: Wake County Detention  
 Control Name: JIMENEZ JOSEPH Center, Raleigh, NC  
 First Name: JEAN CARLOS Primary Citizenship: PANAMA Processing Disposition: Prosecutorial  
 Middle Name: ALFONSO Hair: BLK Discretion  
 Maiden: N/A Eyes: BRO INS Status: Deportable  
 Nickname: N/A Complexion: DBR POE: NEW YORK, NY (KENNEDY)  
 Living?: Y Race: B Entry Date: 04/09/2001  
 Sex: M Origin: H Entry Class: Not Applicable  
 Transgender: N Date of Birth: 04/20/1990 Apprehension Date: N/A  
 Marital Status: N/A Age: 26 Site: N/A  
 SSN: 750721822 Age at Encounter: 26 Landmark: N/A  
 Juvenile Verified: N/A Height: 64 Arrest At/Near: N/A  
 Occupation: N/A Weight: 160 Juvenile Status: N/A  
 Accompanying Family Member Relation: N/A  
 Accompanying Family Member Subject ID: N/A  
 Consequence Delivery System Selection: N/A

**I-213 Narrative Narrative 1 : Created Date: 12/08/2016 01:43 PM CASE INITIATION:**

Jean Carlos Alfonso Jimenez Joseph, here after referred to as Subject, was encountered at the Wake County Detention Center in Raleigh, North Carolina by WCSO 287(g) Officers on December 8, 2016. Subject was encountered at the Wake County Jail by Wake County 287(g) Officers due to the arrest by the Raleigh Police Department on the same date for Assault on a Female (Non-Domestic) and Failure to Appear on Misdemeanor Larceny and Larceny of a Motor Vehicle. The Subject received a \$13,000.00 Secured Bond from the Wake County

Magistrate. Subject is a citizen of Panama who entered the United States on B-2 Visa in 2001. The Subject's visa is currently expired. Subject is currently incarcerated at the Wake County Detention Center in Raleigh, NC pending the above charges.

**PROCESSING INFORMATION:** I Officer (b)(6),(b)(7)(C) displayed my ICE credentials to Subject and identified myself as a Designated Immigration Officer. On December 8, 2016 the Subject was escorted into the ICE Office. The Subject was offered the services of ICE approved foreign language services. The Subject declined and requested English. A search of CIS, CLAIMS, EARM, and CJLEADS returned positive results. The Subject has Work Authorization until 2018. The Subject declined Consular Notification. The Subject was allowed to use the phone in the ICE office to call anyone he wished (refused). The Subject's search in CIS returned A# 204 603 723.

**MISC. INFORMATION:** The Subject appears to be in good physical health but appears to have mental health issues. The Subject has had several incidents in the jail to support this claim including taking his clothes off and walking around the housing unit. The Subject currently does not fear return to his native country.

**RECOMMENDATION RESULT:** Subject is a citizen of Panama who entered the United States on a B-2 Visa. The Subject will not be detained because he has no detainable convictions. No further action was taken. This case was referred to DDCI (b)(6),(b)(7)(C) for further records checks and screening.

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United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release EARM 5.27

CIMIDN  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - CIS  
CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

02/05/17  
11:53:32

ID # (A/AA/AB/C/DA/EE): A204603723  
(DL/FB/FI/FP/I/PP/SS/TD)

A#: 204603723 DOB: 04201990

LAST: JIMENEZ JOSEPH

NATZ DATE:

FIRST: JEAN CARLOS

COURT:

MIDDLE: ALFONSO

LOCATION:

ALIASES: JIMENEZ , JEANCARLO

POE: NYC COB: PANAM DOE: 04092001

SEX: M COC: PANAM DFO: 01112013

FATHER:

COA: B2 ( VISITOR FOR PLEASURE )

MOTHER:

SSN: (b)(6);(b)(7)(C) [REDACTED]

CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM #:

EADS-X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN: 1146459017

(b)(7)(E) [REDACTED]

CIMEAD PAGE 0001 DEPARTMENT OF HOMELAND SECURITY: SCIS  
COMMAND: CENTRAL INDEX SYSTEM  
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

02/05/17

11:54:08

A#: 204603723 NAME: JIMENEZ JOSEPH , JEAN CARLOS DOB: 04201990

FARES #: IOE0900390939 SSN #: 750-72-1822 COB: PANAM COA: B2

WORK STATION ID: I OPERATOR ID: (b)(6),(b)(7)(C) OFFICER ID: (b)(6),(b)(7)(C)

SEQ#-----	TYPE-----	ACTION	DENY	START	EXPIRATION	PROVISION OF LAW
-----	-----	--DATE--	CODE OFF	--DATE--	---DATE---	--8CFR 274A.12--
01	INITIAL ISSUANCE	05062016	NSC	05062016	05052018	(C) (33) ( )
02	INITIAL ISSUANCE	11252013	ESC	11252013	11242015	(C) (33) ( )

\*\*\* END OF EADS DISPLAY \*\*\*

(b)(7)(E)

(b)(7)(E)

CLAIMS MAINFRAME SYSTEM  
APPLICATION UPDATE PROCESSING

02/05/2017

11:55

(b)(6),(b)(7)(C)

OWNER: (b)(6),(b)(7)(C)

MODE: L

FORM: I821D RCPT NBR: LIN-16-904-02622 APPEALED FORM:

PART 2: PART 3: 2 RECEIVED DT: 01/28/2016

A-NBR: A2 04603723 REF NBR: ASSOC RCPT NBR: (b)(6),(b)(7)(C)

NAME: JIMENEZ JOSEPH JEAN CARLOS ALFONSO

C/O: JEAN CARLO ALFONSO JIMENEZ JOSEPH

STREET: 4604 DANSEY DRIVE APT A CITY: RALEIGH

STATE: NC PROVINCE: CNTRY: US ZIP/POSTAL: 27616

GENDER: DOB: 04201990 COB: PANAM CNTRY OF CITZ: SOC SEC #: 750721822

EMPLOYER: TAX ID:

REP CODE: REP TYPE: (A=ATTY, B=CERT.REP, C=OTHER)

NAME:

FIRM: CLASS:

STREET: CITY:

STATE: PROVINCE: CNTRY: ZIP/POSTAL:

STATUS/ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

INS STATUS: UN NEW CLASS:

PRIORITY DATE: DATE VALID FROM: TO:

DC997961 - VIEW MODE

(b)(7)(E)

(b)(6),(b)(7)(C)

PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM

CASE HISTORY

02/05/2017

11:55

ATL8276A

RECEIPT DATE: 00/00/0000

RECEIPT NUMBER: LIN-16-904-02622

ACTION CODE

AFAB REJECT/FORM NOT SIGNED

IC REJECTION NOTICE SENT

IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

ACTION DATE

02032016

02032016

03112016

USER ID

(b)(6),(b)(7)(C)

(b)(7)(E)



(b)(6),(b)(7)(C)

LAIMS/EAD MAINFRAME SYSTEM  
EMPLOYMENT AUTHORIZATION DOCUMENT UPDATE/INQUIRY

02/05/2017

11:55

(b)(6),(b)(7)(C)

RCPT NBR: LIN-16-904-02623 A-NBR: A 204-603-723 REFERENCE NBR:  
OWNED BY: LIN RECEIVED DATE: 01/28/2016  
NAME: JIMENEZ JOSEPH JEAN CARLOS  
STREET: 4604 DANSEY DRIVE APARTMENT A  
CITY: RALEIGH STATE: NC ZIP: 27616 PHONE: - -  
CITZSHP: PANAM COB: PANAM DOB: 04201990 SEX: M  
MAR STAT: S SSN NBR: (b)(6),(b)(7)(C) I94 NBR:  
DATE ARR: 04092001 POE: MANNER LAST ENTRY: UU CURRENT STATUS: UU  
ABC MEMBER: N PHOTO ATTACHED(Y/N): Y  
ELIGIBILITY: 274A.12( C )( 33 ) PROV CODE: MULTIPLE(Y/N): N NONE(Y/N): N  
-----  
(ENTER DATES AS MMDDCCYY) ISSUE CODE:  
EMPLOYMENT START DATE: CARD ISSUE/DENIAL DATE:  
EXPIRATION DATE: OFFICER ID: DENIAL CODE:  
NAME ON CARD: SERIAL NBR:

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY LIN

(b)(7)(E)

(b)(6);(b)(7)(C)

CLAIMS MAINFRAME SYSTEM  
CASE HISTORY

PAGE: 1 OF 1

02/05/2017

11:55

(b)(6);(b)(7)(C)

RECEIPT DATE: 00/00/0000

RECEIPT NUMBER: LIN-16-904-02623

ACTION CODE

AFZZ REJECT/OTHER REASONS

IC REJECTION NOTICE SENT

IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

ACTION DATE

02032016

02032016

03112016

USER ID

(b)(6);(b)(7)(C)

(b)(7)(E)



CIMSSIN  
COMMAND:

DEPAF DEPARTMENT OF HOMELAND SECURITY - CIS  
CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

02/08/17  
15:11:43

A#: (b)(6),(b)(7)(C) NAME:

DOB: 08121988

LAST: (b)(6);(b)(7)(C)  
FIRST:  
MIDDLE:  
ALIASES:

NATZ DATE:  
COURT:  
LOCATION:

POE: ATL COB: PANAM DOE: 06262013  
SEX: F COC: PANAM DFO: 03262013  
COA: IR6 ( SPOUSE OF CITIZEN )

FATHER: (b)(6),(b)(7)(C)  
MOTHER: [REDACTED]

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--  
I-94 ADM #: EADS-X CARD-X  
PASSPORT #:  
FBI #:  
DRIVER LIC:  
FINGER CD#:  
IDENT FIN: 1149528881

(b)(7)(E)



-subject's sister

PUR/C.ATN/ARAMOS5.FBI/(b)(7)(E)  
 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
 RECORD REQUEST FOR FBI/(b)(7)(E) INDIVIDUAL'S RECORD WILL BE  
 COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:  
 KANSAS - STATE ID/KS33215259  
 NORTH CAROLINA - STATE ID/NC1881717A  
 END

-----  
 STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@cd23e26e(KSIII0000)  
 REQUESTING ORI:[NCICE0800]  
 HDR/2L01069,MRI0032820  
 ATN/ARAMOS5  
 \*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2017-02-05

Triple I Status KS Only

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number KS33215259 (KS)  
 Request Id  
 Purpose Code C  
 Attention ARAMOS5

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number	State Id Number
(b)(7)(E)	KS33215259 (KS)

Sex	Race
Male	Black

Height Weight Date of Birth  
5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20

Hair Color Eye Color  
Black (2010-06-21) Brown (2010-06-21)

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmprint Images  
Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000  
(No Palmprint Image Transmitted )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====  
Cycle Caveat Subject was summoned to court. There was no

arrest or booking event. Fingerprints were taken at the court appearance. KS

Tracking Number 300010833600

Earliest Event Date 2010-06-21

Court Disposition (Cycle 001)

Court Case Number 10-324162

Final Disposition Date 2010-06-21

Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT  
OVERLAND PARK

Subject's Name Jimenez, Jeancarlo

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

Sentencing (Cycle 001)

Sentence Date 2010-06-21

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

Fine Amount 189

Sentence Fine: \$189.00

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;

Agency Email Address police@opkansas.org

Address 12400 FOSTER ST OVERLAND PARK, KS 66213

FOSTER

County: JO

\* \* \* END OF RECORD \* \* \*

NCICWS ID:MESSAGE SWITCH

NCICWS Correlation ID:57759905

End State Response: gov.dhs.ice.model.CodeTableVO@cd23e26e

---

STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@3e2e0ba2(NCIII0000)

REQUESTING ORI:[NCICE0800]

HDR/2L01069,MRI0032820

ATN/ARAMOS5

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

Subject Name(s) JIMENEZ, JEAN CARLO

FBI Number (b)(7)(E)

State Id Number NC1881717A (NC)

Request Id UNKNOWN

Purpose Code C

Attention ARAMOS5

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL  
IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
DISSEMINATION.\* \* \* CAUTION \* \* \*CHANGES TO THIS RECORD MAY OCCUR AT  
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ-JOSEPH, JEAN CARLOS ALF

JIMENEZ, CARLOS ALFONSO (AKA)

JIMENEZ, JEAN ALFONSO (AKA)

JIMENEZ, JEAN CARLOS (AKA)

JOSEPH, JEAN ALFONSO (AKA)

JOSEPH, JEAN CARLOS (AKA)

JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number State Id Number  
6W7V/E1 NC1881717A (NC)

Social Security Number Driver's License Number  
(b)(6),(b)(7)(C) 30385428 (NC)

Sex	Race	Skin Tone
Male	Black	Dark Brown
Height	Weight	Date of Birth
5'04"	169	1990-04-20
Hair Color	Eye Color	
Black	Brown	

Place of Birth

Panama

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Tracking Number	01	
Earliest Event Date	2016-08-24	Incident Date 2016-08-24

Arrest Date	2016-08-24
Arrest Case Number	759038
Arresting Agency	NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name	JIMENEZ-JOSEPH, JEAN CARLOS ALF
Offender Id Number	2643KXU
Charge	01
Charge Literal	INJURY TO REAL PROPERTY
Statute	(14-127 NC)
Severity	Misdemeanor

---

Booking Case Number NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

===== Cycle 002 =====

Tracking Number	02	
Earliest Event Date	2016-10-14	Incident Date 2016-10-14

Arrest Date	2016-10-14
Arrest Case Number	764298
Arresting Agency	NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name	JIMENEZ-JOSEPH, JEAN CARLOS ALF
Offender Id Number	3775KQV
Charge	01
Charge Literal	LARCENY OF MOTOR VEHICLE (F)
Statute	(14-72(A) NC)
Severity	Felony

Charge 02  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor

---

Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 002)  
 Court Case Number 2016CR 220371  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty

---

Court Disposition (Cycle 002)  
 Court Case Number 2016CR 220371  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal LARCENY OF MOTOR VEHICLE (F)  
 Statute (14-72(A) NC)  
 Severity Felony  
 Disposition ( 2017-01-05; Dismissal Without Leave (By DA))  
 Court Comment Special Condition: PLED TO OTHER CHARGES

---

Sentencing (Cycle 002)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 220371  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 Sentence Confinement: 28D  
 Sentence Time Served Credit: 28  
 Sentence Court Costs: \$255  
 Sentence Structured Sentencing Offense Class: 1  
 Sentence Structured Sentencing Type: Active Sentence  
 Sentence Judgment Satisfied: N

---

===== Cycle 003 =====

Tracking Number 03  
 Earliest Event Date 2016-11-09 Incident Date 2016-11-09

---

Arrest Date 2016-11-09  
 Arrest Case Number 766357  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 4354KQG  
 Charge 01  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor

Charge 02  
 Charge Literal BEGGING  
 Statute (LOCAL ORDINANCE NC)  
 Severity Misdemeanor

---

Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 003)  
 Court Case Number 2016CR 221892  
 Final Disposition Date 2016-11-23  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty

---

Court Disposition (Cycle 003)  
 Court Case Number 2016CR 221892  
 Final Disposition Date 2016-11-23  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal BEGGING  
 Statute (LOCAL ORDINANCE NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Dismissal Without Leave (By DA))

Sentencing (Cycle 003)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 221892  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
 Sentence Confinement: 14D  
 Sentence Time Served Credit: 14  
 Sentence Court Costs: \$230  
 Sentence Structured Sentencing Offense Class: 3  
 Sentence Structured Sentencing Type: Active Sentence  
 Sentence Judgment Satisfied: N  
 ===== Cycle 004 =====  
 Tracking Number 04  
 Earliest Event Date 2016-12-08 Incident Date 2016-12-07  
 Arrest Date 2016-12-08  
 Arrest Case Number 768565  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 4932KQL  
 Charge 01  
 Charge Literal ASSAULT ON A FEMALE  
 Statute (14-33(C) (2) NC)  
 Severity Misdemeanor  
 Charge 02  
 Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH  
 Statute (15A-543(C) NC)  
 Severity Misdemeanor  
 Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Court Disposition (Cycle 004)  
 Court Case Number 2016CR 223620  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal SIMPLE ASSAULT  
 Statute (14-33(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty To A Lesser Degree  
 Sentencing (Cycle 004)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 223620  
 Charge Literal SIMPLE ASSAULT  
 Statute (14-33(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
 ===== Cycle 005 =====  
 Tracking Number 05  
 Earliest Event Date 2017-02-05 Incident Date 2017-02-05  
 Arrest Date 2017-02-05  
 Arrest Case Number 773294  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 6098KQU  
 Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS  
 Charge 01  
 Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA  
 Statute (15A-543(C) NC)  
 Severity Misdemeanor  
 Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 \*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*  
 Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;  
 Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;  
 \* \* \* END OF RECORD \* \* \*  
 NCICWS ID:MESSAGE SWITCH  
 NCICWS Correlation ID:57759905  
 End State Response: gov.dhs.ice.model.CodeTableVO@3e2e0ba2

FBI Number:	(b)(7)(E)
State ID Number:	NC1881717A
TID:	(b)(7)(E)
Last Name:	JIMENEZ
First Name:	JEANCARLO
Middle Name:	
Controlling Agency:	DCD0J01JY
Search Findings:	I
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

**Response:**

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

THE ENCLOSED RECORD, DATED 2017/02/05, WITH THE FBI NO. 1 [REDACTED] AND  
NGI CONTROL NUMBER (NCN) (b)(7)(E) IS BEING PROVIDED AS THE  
RESULT OF CRIMINAL RETURN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI  
TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE  
REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259  
NORTH CAROLINA - STATE ID/NC1881717A  
FBI (b)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III  
PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE.  
HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT  
STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH  
SUITE 100  
140 CENTERWEST COURT  
CARY, NC 27513

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH  
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME JIMENEZ JOSEPH,JEAN CARLOS ALF  
DATE ARRESTED/FINGERPRINTED 2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M W 1990/04/20 504 169 BROWN BLACK

STATE ID BIRTH PLACE  
NULL PANAMA

CITIZENSHIP  
PANAMA

OTHER BIRTH SOCIAL  
DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS  
NONE NONE NONE

ALIAS NAME(S)  
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

(b)(7)(E)

(b)(7)(E)

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME                   FBI NO.           DATE REQUESTED  
JIMENEZ,JEANCARLO       (b)(7)(E)      2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE  
PANAMA

PATTERN CLASS                   CITIZENSHIP  
RS RS RS RS RS LS RS LS LS WU   UNITED STATES  
UNKNOWN  
PANAMA

RECORD UPDATED 2017/02/05

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL  
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NCICE0800

(b)(7)(E)

\*\*\*SPECIAL INFORMATION\*\*\*

COPIES FOR 'SEND COPY TO' NOT SENT. IF COPIES REQUESTED; YOUR AGENCY SHOULD DISSEMINATE.

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2017-02-05

Triple I Status KS Only

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number KS33215259 (KS)

Request Id

Purpose Code (b)(6),(b)(7)(C)

Attention

The information in this rap sheet is subject to the following caveats:

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This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

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Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number State Id Number  
(b)(7)(E) KS33215259 (KS)

Sex Race  
Male Black

Height Weight Date of Birth  
5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20

Hair Color Eye Color  
Black (2010-06-21) Brown (2010-06-21)

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmprint Images  
Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000  
(No Palmprint Image Transmitted )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Cycle Caveat Subject was summoned to court. There was no  
arrest or booking event. Fingerprints were  
taken at the court appearance. KS

Tracking Number 300010833600  
Earliest Event Date 2010-06-21-----

Court Disposition (Cycle 001)

Court Case Number 10-324162

Final Disposition Date 2010-06-21

Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT  
OVERLAND PARK

Subject's Name Jimenez, Jeancarlo

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge 2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

Sentencing (Cycle 001)

Sentence Date 2010-06-21

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license  
(08-0235 KS)

Counts 1  
Severity Misdemeanor Class B  
Disposition Convicted(Convicted.)  
Charge 2  
Charge Literal M/C: Traffic offense  
Charge Description Non-Person Offense  
Statute Municipal/County violation; Traffic offense  
(00-0100 KS)

Counts 1  
Severity Unknown  
Disposition Convicted(Convicted.)

Fine Amount 189  
Sentence Fine: \$189.00

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;  
Agency Email Address police@opkansas.org  
Address 12400 FOSTER ST OVERLAND PARK, KS 66213  
FOSTER  
County: JO

\*\*\* END OF RECORD \*\*\*

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

Subject Name(s) JIMENEZ, JEANCARLO

FBI Number (b)(7)(E)

State Id Number NC1881717A (NC)

Request Id UNKNOWN

Purpose Code (b)(7)(E)

Attention [REDACTED]

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER (NC)

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL  
IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
DISSEMINATION. \*\*\* CAUTION \*\* \*CHANGES TO THIS RECORD MAY OCCUR AT  
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ-JOSEPH, JEAN CARLOS ALF

JIMENEZ, CARLOS ALFONSO (AKA)

JIMENEZ, JEAN ALFONSO (AKA)

JIMENEZ, JEAN CARLOS (AKA)

JOSEPH, JEAN ALFONSO (AKA)

JOSEPH, JEAN CARLOS (AKA)

JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number State Id Number

(b)(7)(E) NC1881717A (NC)

Social Security Number Driver's License Number

(b)(6)(b)(7)(C) 30385428 (NC)

Sex	Race	Skin Tone
Male	Black	Dark Brown
Height	Weight	Date of Birth
5'04"	169	1990-04-20
Hair Color	Eye Color	
Black	Brown	

Place of Birth

Panama

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Tracking Number 01

Earliest Event Date 2016-08-24 Incident Date 2016-08-24

Arrest Date 2016-08-24

Arrest Case Number 759038

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 2643KXU

Charge 01

Charge Literal INJURY TO REAL PROPERTY

Statute (14-127 NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

===== Cycle 002 =====

Tracking Number 02

Earliest Event Date 2016-10-14 Incident Date 2016-10-14

Arrest Date 2016-10-14

Arrest Case Number 764298

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF

Offender Id Number 3775KQV

Charge 01

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Charge 02

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Disposition ( 2017-01-05; Dismissal Without Leave (By DA))

Court Comment Special Condition: PLED TO OTHER CHARGES

Sentencing (Cycle 002)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor  
Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
Sentence Confinement: 28D  
Sentence Time Served Credit: 28  
Sentence Court Costs: \$255  
Sentence Structured Sentencing Offense Class: 1  
Sentence Structured Sentencing Type: Active Sentence  
Sentence Judgment Satisfied: N

===== Cycle 003 =====

Tracking Number 03  
Earliest Event Date 2016-11-09 Incident Date 2016-11-09

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Arrest Date 2016-11-09  
Arrest Case Number 766357  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 4354KQG  
Charge 01  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Charge 02  
Charge Literal BEGGING  
Statute (LOCAL ORDINANCE NC)  
Severity Misdemeanor

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Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty

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Court Disposition (Cycle 003)  
Court Case Number 2016CR 221892  
Final Disposition Date 2016-11-23  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal BEGGING  
Severity Misdemeanor  
Disposition ( 2016-11-23; Dismissal Without Leave (By DA))

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Sentencing (Cycle 003)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 221892  
Charge Literal POSSESS MARIJ PARAPHERNALIA  
Statute (90-113.22(A) NC)  
Severity Misdemeanor  
Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 14D  
Sentence Time Served Credit: 14  
Sentence Court Costs: \$230  
Sentence Structured Sentencing Offense Class: 3  
Sentence Structured Sentencing Type: Active Sentence  
Sentence Judgment Satisfied: N

===== Cycle 004 =====

Tracking Number 04  
Earliest Event Date 2016-12-08 Incident Date 2016-12-07

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Arrest Date 2016-12-08

Arrest Case Number 768565  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 4932KQL

Charge 01  
Charge Literal ASSAULT ON A FEMALE  
Statute (14-33(C)(2) NC)  
Severity Misdemeanor

Charge 02  
Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH  
Statute (15A-543(C) NC)  
Severity Misdemeanor

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Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 004)  
Court Case Number 2016CR 223620  
Final Disposition Date 2017-01-05  
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Charge Literal SIMPLE ASSAULT  
Statute (14-33(A) NC)  
Severity Misdemeanor  
Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty To A Lesser Degree

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Sentencing (Cycle 004)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 223620  
Charge Literal SIMPLE ASSAULT  
Statute (14-33(A) NC)  
Severity Misdemeanor  
Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

===== Cycle 005 =====  
Tracking Number 05  
Earliest Event Date 2017-02-05 Incident Date 2017-02-05

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Arrest Date 2017-02-05  
Arrest Case Number 773294  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH,JEAN CARLOS ALF  
Offender Id Number 6098KQU  
Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS  
Charge 01  
Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA  
Statute (15A-543(C) NC)  
Severity Misdemeanor

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Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*  
Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;  
  
Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;  
\*\*\* END OF RECORD \*\*\*

\* Federal Deoxyribonucleic Acid (DNA) Indicator \*

\* DNA Not in CODIS - Collect DNA \*

-2.2018:N

No Mug Shot

FINS:	1146459017
Date:	02/05/17
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
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ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments:

No Mug Shot

FINS:	1146459017
Date:	12/08/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
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ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments:



FINS:	1146459017
Date:	12/08/16
Encounter ID:	(b)(7)(E)
External System ID:	(b)(7)(E)
Subject Id:	357589803
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	160 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	Black	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
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ID Numbers:

Type	Number
Alien #	204603723
FBI #	(b)(7)(E)
State ID	KS33215259

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments: Narrative to Follow

No Mug Shot

FINS:	1146459017
Date:	11/09/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



FINS:	1146459017
Date:	11/09/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	357315026
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	156 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	(b)(7)(E)
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

**Comments:** CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$\_.000) secure by the county magistrate on his state charge(s).PROCESSING INFORMATION: I (D) (b)(6)(b)(6) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Officer (b)(6)(b)(6) on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which did return a match. Records checks were conducted in CIS, CLAIMS, and CJLEADS resulting in positive responses.

**IMMIGRATION HISTORY:** Subject only has encounters with Wake 287(g).ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the

United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018. CRIMINAL HISTORY: The subject's criminal record is as follows: 1.11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....2.10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....MISC. INFORMATION: The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending. CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDCI(b)(6),(b)(7)(C) or further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

No Mug Shot

FINS:	1146459017
Date:	10/17/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	CPI
First Name:	CPI
Middle Name:	

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	XXX	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

**Countries of Citizenship:**

**Aliases:**

Last Name	First Name	Middle Name

**Scars & Marks:**

Code	Name	Description

**ID Numbers:**

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

**Documents:**

Type	Number	Country	Issue Date	Expiration Date

**Alerts:**

Type	Valid Until	Requestor	Text

**Apprehensions:**

Type	Method	Location	Date	Agent	Status	Length

**Comments:**



FINS:	1146459017
Date:	10/15/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	357048740
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	(b)(7)(E)
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: CASE INITIATION: Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county magistrate on his state charges. PROCESSING INFORMATION: I DIO Officer (b)(6);(b)(7)(C) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On October 14, 2016 the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process. The Subject declined the use of a foreign language service and requested that the interview be conducted in the English language. The Subject was interviewed by Designated Immigration Officer (b)(6);(b)(7)(C) on October 14, 2016. During the interview process, it was confirmed that the Subject is a citizen and national of Panama. The Subject was advised of his right to notify the consulate's office of Panama about his arrest, which he declined. The Subject provided biographical, employment, and entry information during this process. The Subject was fingerprinted, photographed, and entered in (b)(7)(E), which returned positive responses. Records checks were conducted in CIS and CLAIMS, which resulted in positive responses. The Subjects CJLEADS check resulted in a positive response with no convictions. The Subject was asked if he had any applications pending

with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted. ENTRY/AFTER ENTRY DATA: Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa. IMMIGRATION HISTORY: 1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion. CRIMINAL HISTORY: The subject has been encountered by law enforcement in North Carolina on the following dates: 1.) October 14, 2016 - Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending. 2.) August 24, 2016 - Injury to Real Property. Disposition: Pending. CRIMINAL HISTORY: The subject has been encountered by law enforcement in KANSAS on the following dates: 1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010. MISC. INFORMATION: The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration. CUSTODY RECOMMENDATION: The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDCI(b)(6),(b)(7)(C) for further records checks/screenings and a determination for Prosecutorial Discretion.

No Mug Shot

FINS:	1146459017
Date:	08/24/16
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CJIS Search of US-VISIT
Status Code:	Recidivist
Activity Organization:	DOJ - FBI

Last Name:	JIMENEZ-JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
FBI #	(b)(7)(E)
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



FINS:	1146459017
Date:	08/24/16
Encounter ID:	(b)(7)(E)
External System ID:	(b)(7)(E)
Subject Id:	356568138
Event Number:	(b)(7)(E)
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	None
Activity Organization:	DHS - ICE - INV

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #:	204603723
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: Comment text may be incomplete. Refer to Event ID# (b)(7)(E) for details. CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges. PROCESSING INFORMATION: I (b)(6) (b) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On August 24, 2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Officer (b)(6) (b) on August 24, 2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama about his arrest. The Subject requested notification. The Consulate Office of Panama was notified of the Subjects arrest via fax on August 24, 2016 at 13:50 hrs. The Subject was afforded the opportunity to make a telephone call and he declined. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which did return a match to A# 204 603 723. Records checks were conducted in CIS and CLAIMS using this A# and show that the Subject



FINS:	1146459017
Date:	03/15/16
Encounter ID:	(b)(7)(E)
External System ID:	[REDACTED]
Subject Id:	
Event Number:	
Activity Type:	Application
Activity Reason:	I821D
Status Code:	None
Activity Organization:	DHS - CIS - ASC

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	149 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Panama

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

Code	Name	Description
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ID Numbers:

Type	Number
Alien #	204603723
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
ALIEN_REGISTRATION_CARD	204603723	United States of America		

Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments:



FINS:	1146459017
Date:	02/13/13
Encounter ID:	(b)(7)(E)
External System ID:	
Subject Id:	
Event Number:	
Activity Type:	Application
Activity Reason:	I821D
Status Code:	None
Activity Organization:	DHS - CIS - ASC

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS A

Gender:	M	Date of Birth:	04/20/90
Height:	63 in	Weight:	148 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Panama

Allases:

Last Name	First Name	Middle Name
JIMENEZ	JEANCARLO	

Scars & Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	204603723
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
ADVANCE PAROLE EAD	EAC1390164011	United States of America		

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



## ICE Interview

(b)(7)(E)

FBI #: [REDACTED]  
SID #: SCDNC188171A  
JKT/PID #: OSSSAF 1118524  
Alien #: 204 603 723  
Event #: (b)(7)(E)  
FINS #: 1146459617

Do you want the services of a qualified interpreter in your language?  
Desea los servicios de un intérprete calificado en su idioma?

No

What is your complete and correct name?  
Qual es su nombre completo y correcto?

Jean Carlo Alfonso JIMENEZ Joseph

Have you ever used any other names?  
Ha usado Ud. otros nombres en el pasado?

No

What is your date of birth?  
Qual es su fecha de nacimiento?

April 20, 1990

What is your height and weight?  
Cuanto mide y pesa Ud.?

5'4" / 169 lbs

Of what country are you a citizen?  
De que pais es Ud. ciudadano?

Panama

Where were you born? Please provide the name of the City/Town, State and/or municipality?  
Donde nacio? Digame el nombre de la ciudad/pueblo, estado y/o municipio.

Colon, Panama

Do you have a passport? Is it with you?  
Tiene Ud. un pasaporte?

Had a passport, but stolen in Kansas City in 2010.

What is your current immigration status (are you legal or illegal)?  
Que es su estado de inmigracion (es Ud. legal o illegal)?

Legal

If you are here legally, what documents do you have as proof?  
Si Ud. esta aqui legalmente, que documentos tiene Ud. como prueba?

Social Security Card, Work Authorization Card, and North Carolina Driver's License

Do you have any applications pending before Immigration?  
Tiene Ud. algunas aplicaciones o solicitudes pendiente con la Inmigracion?

No

Have you previously been apprehended by Immigration?  
Ha sido arrestado antes por la Inmigracion?

Yes. Encountered by Wake County 287G Program at least 4 times.

Have you ever been ordered to an immigration hearing?  
¿Alguna vez ha ordenado a una audiencia de inmigración?

No

Have you been ordered deported from the United States?  
¿Ha sido ordenado deportado de los Estados Unidos?

No

Have you ever been deported from the United States?  
Alguna vez ha sido deportado de los Estados Unidos?

No

When were you deported from the United States?  
¿Cuándo se le deportado de los Estados Unidos?

No

Do you have any fear of persecution or torture should you be removed from the United States?  
Tiene Ud. miedo de persecucion or tortura si es removido de los Estados Unidos?

No

Have you ever been arrested in the United States?  
Usted ha sido detenido en los Estados Unidos?

Yes

When and where were you arrested and what were the charges?  
Cuando y donde fue usted detenido y cuales fueron los cargos?

At least 4 or 5 times in Raleigh, North Carolina (Misd. offenses)

Are you now, or have you been a member of a gang? If yes, what was the name of your gang, your membership status, position and the area where your gang operates?

Es usted ahora, o han sido un miembro de una pandilla? En caso afirmative, ¿ lo que era el nombre de su pandilla, su condición de miembro, la posición y el área donde opera su pandilla?

No

Have you ever used drugs?

¿Alguna vez ha usado drogas?

Smokes Marijuana.

Have you ever been the victim of a crime? If so, what happened?

¿Alguna vez ha sido víctima de un delito? Si es así, ¿qué pasó?

No

Do you have any scars, tattoos or marks?

Tiene Ud. algunas cicatrices, tatuajes o marcas?

None visible / None Indicated

What is your U.S. address and how long have you lived there?

Cual es su dirección en los Estados Unidos y cuando tiempo ha vivido allí?

1420 South Wilmington Street Raleigh, NC 27603 (Homeless shelter)

What is your foreign address?

Cual es su dirección en su país?

Panama

What is your U.S. telephone number?

Cual es su número de teléfono aquí en los Estados Unidos?

No phone

When did you last enter the United States?

Cuando entro Ud. la ultima vez en los Estados Unidos?

April 8, 2001

Where did you last enter the United States?

Donde entro Ud. la ultima vez en los Estados Unidos?

JFK

How did you enter the last time into the United States (afoot, by plane or by car)?

Como entro Ud. la ultima vez en los Estados Unidos (a pie, por avion o en carro)?

By plane.

Were you smuggled and if so, how much did you pay the smuggler? Did you pay before or after you arrived in the United States? What did you pay with?

Entro Ud. con la ayuda de un coyote, y cuento le pago?

No

How many times have you entered the United States illegally and on what dates?  
Cuantas veces ha entrado Ud. en los Estados Unidos illegalmente y que fechas?

Never

How many times have you departed the United States and on what dates?  
Cuantas veces ha salido usted de los Estados Unidos y en que fechas?

No

Do you have a visa?  
Tiene Ud. una visa?

Yes

If you have a visa, what type of visa is it (Status/class)?  
Si Ud. tiene una visa, que clase de visa es?

Visitor's Visa (expired in 2008)

Are you married?  
Es Ud. casado por lei y por la iglesia?

No

Are you separated?  
Es Ud. separado?

No

Are you divorced?  
Es Ud. divorciado?

No

What is the name of your spouse and what is their date of birth?  
Que es el nombre de su esposa(o) y cual es la fecha de nacimiento de ella(el)?

No

Of what country is your spouse a citizen?  
De que pais es su esposa(o) un ciudadana(o)?

N/A

What is their address?  
Que es la direccion de su esposa(o)?

N/A

Do you have any children?  
Tiene Ud. ninos?

No

How many children do you have and what are their names?  
Cuantos niños tiene Ud. y como se llaman?

N/A

What is the citizenship of children?  
Cual es la ciudadania de sus niños?

N/A

Who has custody of your children?  
¿Quién tiene la custodia de sus hijos?

N/A

What is your father's complete and correct name?  
Que es el nombre de su padre completo y correcto?

Eduardo JIMENEZ

What is your father's citizenship?  
De que pais es su padre un ciudadano?

Panama

What is your father's date of birth?  
Cual es la fecha de nacimiento de su padre?

Deceased

What is your father's address?  
Que es la direccion de su padre?

N/A

What is your mother's complete and correct name?  
Que es el nombre de su madre completo y correcto?

Nerina JOSEPH

What is your mother's citizenship?  
De que pais es su madre ciudadana?

Panama

What is your mother's date of birth?  
Cual es la fecha de nacimiento de su madre?

May be 43 to 45 years old.

What is your mother's address?  
Cual es la direccion de su madre?

2920 Maidenhair Drive Raleigh, NC

Do you have any other members of your immediate family that live in the United States?  
Tiene Ud. algunos otros miembros de su familia immediata que viven en los Estados Unidos?

Yes

Do you have any immediate family members have applications pending with Immigration?  
Tiene Ud. algunos miembros de su familia immediata que tienen aplicaciones pendiente con Inmigracion?

Yes

Where do you work? (City & State)  
Donde trabaja?

No

What is the name of the company and telephone number?  
Como se llama la compania y cual es el numero de telefono?

N/A

How long have you worked there?  
Por cuanto tiempo ha estado trabajando alli?

N/A

What is your salary, by hour, day, week?  
Cual es su salario, por hora/semana/dia?

N/A

Do you own any property in the United States?  
Tiene Ud. propiedad en los Estados Unidos?

No

Are you now or have you ever been a member of the United States military?  
Es Ud. ahora o ha sido alguna vez un miembro de las fuerzas armados de los Estados Unidos?

No

Do you have a Violence Against Women Act (VAWA) petitions or requests for T or U Visa?  
Tiene usted alguna T o U Visa pendiente o aprobada basada an al Acta de Violencia Contra Las Mujeres?

No

Do you have any medical conditions we should be aware of?  
Sufre usted de problemas de salud que debemos ser consciente?

Asthmatic

Are you pregnant?  
Esta Ud. embarazada?

N/A

Are you taking any medication? (Name & Dosage)  
Esta tomando medicina?

Uses an inhaler. (Albuterol)

Notes: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature of Detainee:  
Firma de Detenido:

X   
(b)(6);(b)(7)(C)

Signature of Officer:  
Firma de Oficial:

\_\_\_\_\_

2/5/17

Date:  
Fecha:

\_\_\_\_\_

1228 hrs

Time:

Hora:



Fingerprint of Detainee  
Right Index

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CRIMINAL

(STAPLE HERE)

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FD-249 (Rev. 3-1-10)

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

SIGNATURE OF PERSON FINGERPRINTED

ALIASES/MAIDEN

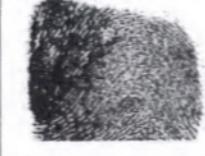
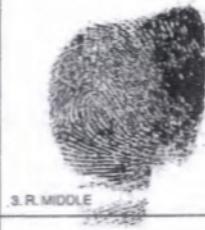
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

(b)(6);(b)(7)(C)

LEAVE BLANK

(b)(7)(E)	STATE IDENTIFICATION NO. <b>NC1881717A</b>	DATE OF BIRTH    MM DD YY 04/20/1990	SEX    RACE    HEIGHT    WEIGHT    EYES    HAIR		
M	W	504	169	BRO	BLK



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

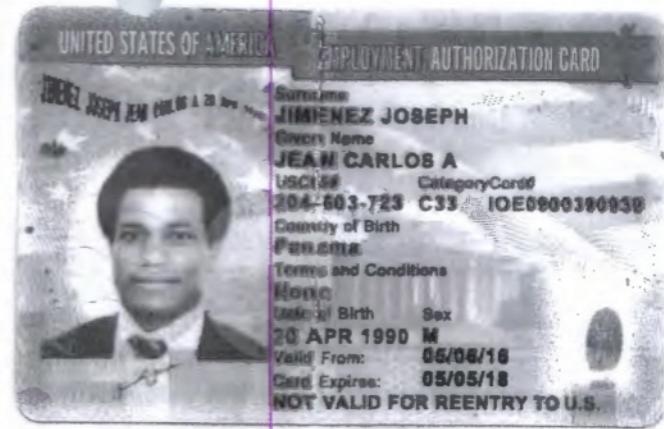
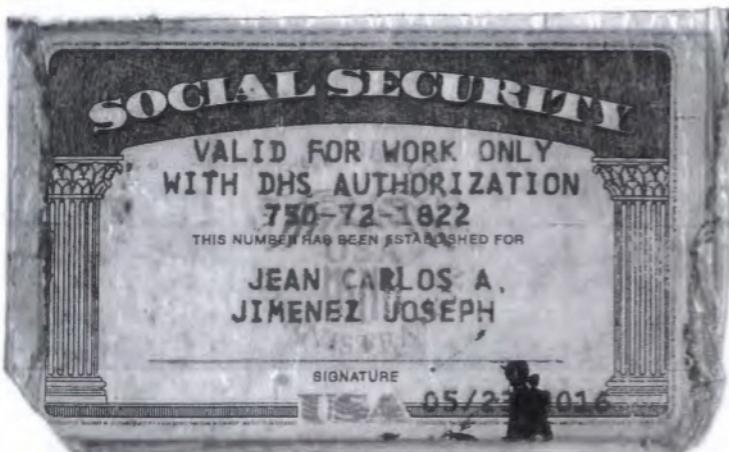
FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, W. VA 6306

1110-0046 3/1/2010

The FBI's acquisition, preservation, and exchange of identifying information is generally authorized under 28 USC 534. This FD-249 may be used for criminal justice purposes, such as incident to arrests and incarcerations. The Applicant form (FD-258) contains applicable paperwork, including the Federal Privacy Act and Privacy Act notices and should be used for non-criminal justice purposes. "A Social Security Account Number (SSAN) is helpful to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), any Federal, State, or local government agency which requests an individual to disclose his/her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it." FD-249 (Rev. 3-1-10)

JUVENILE FINGERPRINT		DATE OF ARREST	ORI  CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	(b)(7)(E)	
SUBMISSION	YES <input type="checkbox"/>	MM DD YY	ICE-SUB OFC/DRO CHARLOTTE, NC		
TREAT AS ADULT	YES <input type="checkbox"/>	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) PANAMA	COUNTRY OF CITIZENSHIP PANAMA	
SEND COPY TO: (ENTER ORI)		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
ALIEN-204603723		RESIDENCE/COMPLETE ADDRESS Wake County Detention Center 3301 Hammond Rd	CITY Raleigh	STATE NC	
OFFICIAL TAKING FINGERPRINTS (b)(6),(b)(7)(C)   		LOCAL IDENTIFICATION/REFERENCE (b)(7)(E)   	PHOTO AVAILABLE? YES <input type="checkbox"/>	PALM PRINTS TAKEN? YES <input type="checkbox"/>	
DICTATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.			OCCUPATION		
CHARGE/CITATION 1. 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212.			DISPOSITION 1. Pending		
2.			2.		
3.			3.		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

GPO U.S. GOVERNMENT PRINTING OFFICE: 02/07/2013 10:31:37





U.S. Citizenship  
and Immigration  
Services

This card is not evidence of U.S. citizenship or permanent residence.  
This document is void if altered, and may be revoked by the U.S. Government.  
The person identified is authorized to work in the U.S. for the validity of this card.

Form I-786 Rev. [10-2014]

**ADULTS:** Signable card in look immediately.  
**CHILDREN:** Do not sign until age 18 or your first job,  
whichever is earlier.

YOUR SOCIAL SECURITY CARD

Social Security Administration  
OMB SS-A-300b (08-2011)

G6903803

000030365428  
NCC2UL01  
Rev 10/24/2014  
04/20/1990

**CLASS: C**-Any noncommercial single vehicle with a GVWR of less than 26,001 lbs. A vehicle towing a vehicle which has a combined GVWR of less than 26,001 lbs operated by a driver 16 yrs or older.

END: None  
RESTR: "S-NO LAWFUL STATUS. LEGAL PRESENCE EXP:05/05/2018. 1-Corr Lenses

**From:** (b)(6);(b)(7)(C)  
**Sent:** 10 May 2017 19:17:50 +0000  
**To:** (b)(6);(b)(7)(C)

**(b)(6);(b)(7)(C)**  
**Subject:** 14 Day SMU Notification on Jimenez-Joseph 204603723  
**Attachments:** 14 Day SMU Notification on Jimenez-Joseph 204603723.doc

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America's Leader in Partnership Corrections  
**Stewart Detention Center**

**Date: May 10, 2017**

To: (b)(6),(b)(7)(C) Acting Assistant Field Office Director  
Stewart Detention Center  
(b)(6),(b)(7)(C)  
From: (b)(6), Warden  
Stewart Detention Center

**Re: 14 Day SMU Notification on Jimenez-Joseph Jean #204603723**

---

The following is a summary of the purpose for the above-named detainee's extended placement in our Special Management Unit (SMU):

On April 27, 2017 Detainee Jimenez-Joseph Jean #204603723 was housed in the SMU for any act that could endanger a person and or property (code 223). This incident involved detainee jumping from the top tier to the bottom tier in Unit4B.

On May 2, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Administrative reasons.

On May 2, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 223 and was sentenced to 20 days of disciplinary segregation.

On May 2, 2017 Detainee Jimenez-Joseph Jean #204603723 received a disciplinary report for Indecent exposure (code 300). This incident involved detainee calling the nurse to come to his door and exposing himself.

On May 5, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 300 and was sentenced to 3 days of disciplinary segregation.

On May 9, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Disciplinary reasons.

Release Date: 5/19/2017

Please let me know if you have any questions.

cc: Detainee's A File

**From:** [REDACTED]  
**Sent:** 8 Mar 2017 09:16:40 +0000  
**To:** [REDACTED]

(b)(6);(b)(7)(C)

**Cc:** [REDACTED]  
**Subject:** 3-8-2017 COTR Jimenez Joseph Jean Carlos #204603723  
**Attachments:** 3-8-2017 COTR placed on Suicide Watch.doc

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee **Jimenez Joseph Jean Carlos #204603723** will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

---

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# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A		Date Notified:			3/8/2017		Time Notified:		0137 hours			
Location of Incident:	Stewart Detention Center												
Date of Incident:	3/8/2017		Time of Incident:		0137 hours		Notified By:		C. Smith				
Transport Vehicle #	N/A		Transport Officer(s)			N/A							
Nature of the Incident:	Suicide Watch												
Staff / Detainee / Civilian Injuries:			Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Outside Medical Care:			Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Hospital Admittance:			Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Time Admitted	N/A		Room Number	N/A		
Detainee Name		A#	Unit Housing		Booking Date		Date of Birth		Nationality				
Jimenez Joseph Jean Carlos		204603723	Infirmary		3/7/2017		4/20/1990		Panama				

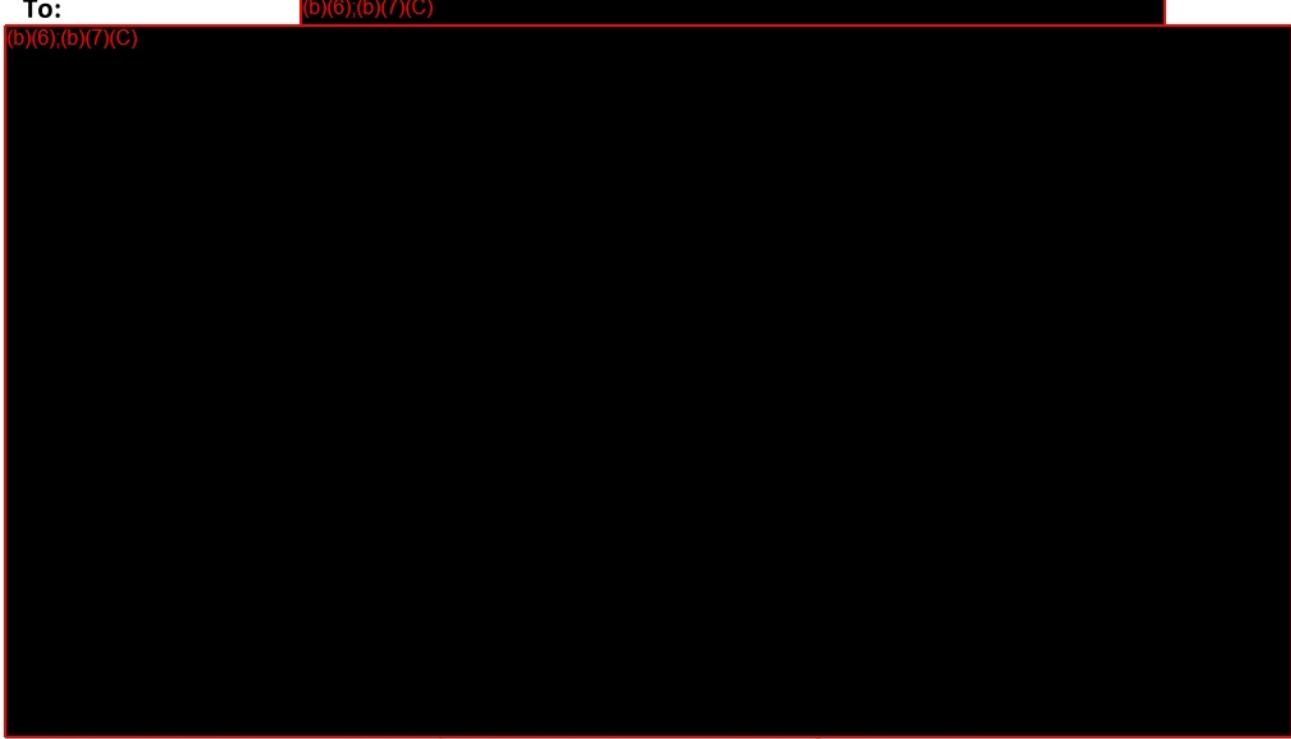
**Brief Description of the Incident to include Participants and Witnesses:**

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

AFOD Notified:		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date:	3/8/2017		Time	0150 hours		
Contract Monitor Notified:		Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date:	n/a		Time:	n/a		
ADO Notified		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date:	3/8/2017		Time:	0145 hours		
Shift Supervisor Name:		Joshua Thompkins				Signature:	Signature on File					
Distribution (Check)	Warden Spivey, B		X	(b)(6),(b)(7)(C)		X	(b)(6),(b)(7)(C)		X			
	(b)(6),(b)(7)(C)		X			X			X			
			X			X			X			
									X	ICE Contract Monitor		
Distribution (Check)												

**From:** (b)(6),(b)(7)(C)  
**Sent:** 13 Apr 2017 21:58:16 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 4-13-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 4-13-2017 2nd shift Restricted Housing Report.xlsx

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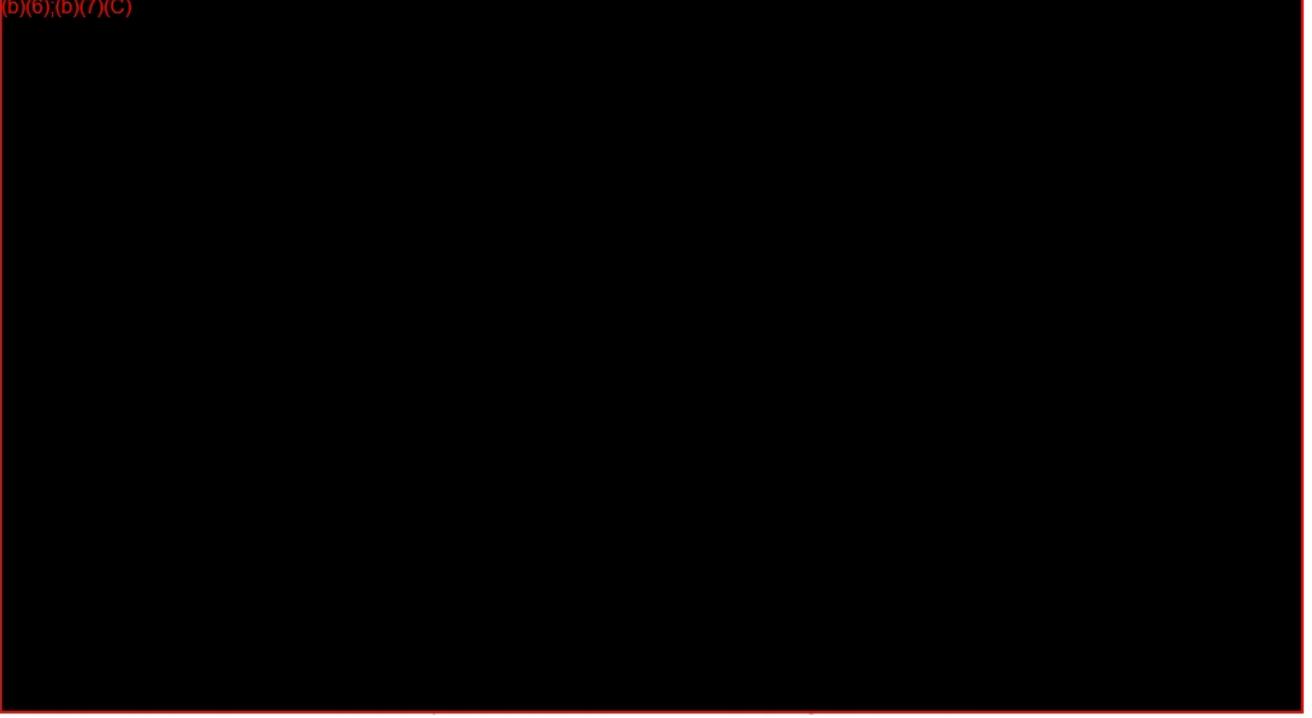
				RESTRICTED HOUSING ROSTER REPORT								REPORT: BY SEG SGT'S		
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN		
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:		
101		LAW LIBRARY												
102		(b)(6),(b)(7)(C)												
103														
104														
105														
106														
107														
108														
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214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	1 DAY	5/13/2017	6/12/2017	PANAMA		
215														
216														
217														
218		(b)(6),(b)(7)(C)												
219														
220														

AS	10
DS	7
PI	1
PC	1
MEDICAL	2
TOTAL	21

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 14 Apr 2017 13:24:09 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 4-14-2017 Restricted Housing Report.xlsx  
**Attachments:** 4-14-2017 Restricted Housing Report.xlsx

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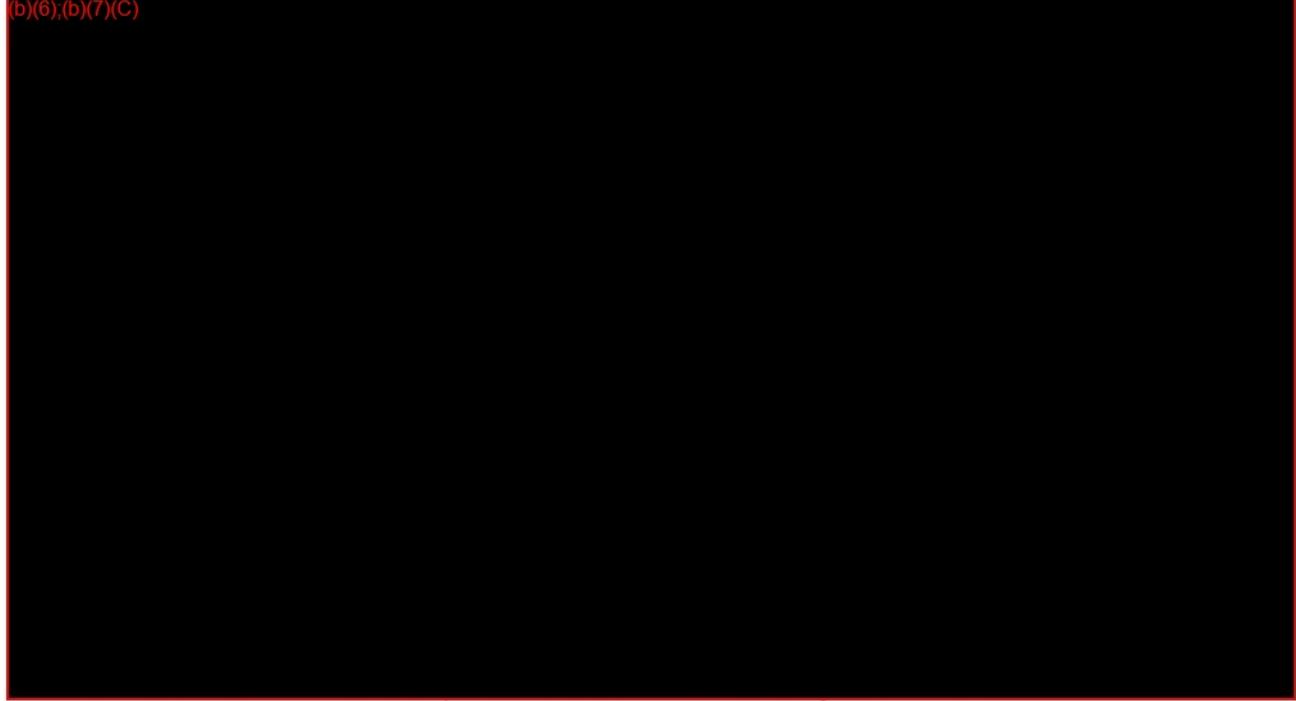
				RESTRICTED HOUSING ROSTER REPORT								REPORT: BY SEG SGT'S		
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN		
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:		
101		LAW LIBRARY												
102		(b)(6),(b)(7)(C)												
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214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	2 DAYS	5/13/2017	6/12/2017	PANAMA		
215														
216														
217														
218		(b)(6),(b)(7)(C)												
219														
220														

AS	11
DS	5
PI	1
PC	1
MEDICAL	3
TOTAL	21

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 14 Apr 2017 19:29:42 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 4-14-2017 Restricted Housing Report.xlsx  
**Attachments:** 4-14-2017 Restricted Housing Report.xlsx

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7A		4/14/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										

(b)(6),(b)(7)(C)

212												
213												
214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	2 DAYS	5/13/2017	6/12/2017	PANAMA
215												
216												

(b)(6),(b)(7)(C)

217

218

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220

AS	10
DS	7
PI	1
PC	1
MEDICAL	5
TOTAL	24

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 17 Apr 2017 15:16:36 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 4-17-2017 Restricted Housing Report.xlsx  
**Attachments:** 4-17-2017 Restricted Housing Report.xlsx

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7A		4/17/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER						HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102		(b)(6),(b)(7)(C)										
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214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	5 DAYS	5/13/2017	6/12/2017	PANAMA
215												
216												
217												
218		(b)(6),(b)(7)(C)										
219												
220												

AS	10
DS	7
PI	1
PC	1
MEDICAL	6
TOTAL	25

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 18 Apr 2017 14:08:41 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 4-18-2017 Restricted Housing Report.xlsx  
**Attachments:** 4-18-2017 Restricted Housing Report.xlsx

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4/18/2017		RESTRICTED HOUSING ROSTER REPORT						REPORT: BY SEG SGT'S					
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS		ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER					DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY											

(b)(6);(b)(7)(C)

213													
214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING		4/13/2017	4/21/2017	6 DAYS	5/13/2017	6/12/2017	PANAMA

215												
216	(b)(6);(b)(7)(C)											

217												
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218	(b)(6);(b)(7)(C)											
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219												
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220												
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AS	12
DS	7
PI	2
PC	1
MEDICAL	7
TOTAL	29

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 27 Apr 2017 22:47:09 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 4-27-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 4-27-2017 2nd shift Restricted Housing Report.xlsx

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7A		4/27/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	1 DAY	5/26/2017	6/25/2017	PANAMA
103	(b)(6),(b)(7)(C)											
104												
105												
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218												
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220												

AS	11
DS	10
PI	0
PC	1
MEDICAL	5
TOTAL	27

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 28 Apr 2017 13:30:06 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** 4-28-2017 Restricted Housing Report.xlsx  
**Attachments:** 4-28-2017 Restricted Housing Report.xlsx

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7A		4/28/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S					
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN	
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:	
101		LAW LIBRARY											
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	2 DAYS	5/26/2017	6/25/2017	PANAMA	
103	(b)(6),(b)(7)(C)												
104													
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TEMP RELEASE

AS	8
DS	10
PI	2
PC	1
MEDICAL	4
<b>TOTAL</b>	<b>25</b>

CODE

**From:** [REDACTED] (b)(6), (b)(7)(C)  
**Sent:** 28 Apr 2017 22:02:07 +0000  
**To:** [REDACTED] (b)(6),(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** 4-28-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 4-28-2017 2nd shift Restricted Housing Report.xlsx

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7A		4/28/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	2 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6),(b)(7)(C)											
104												
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220												

AS	10
DS	12
PI	1
PC	1
MEDICAL	4
TOTAL	28

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 1 May 2017 22:41:58 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 5-1-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-1-2017 2nd shift Restricted Housing Report.xlsx

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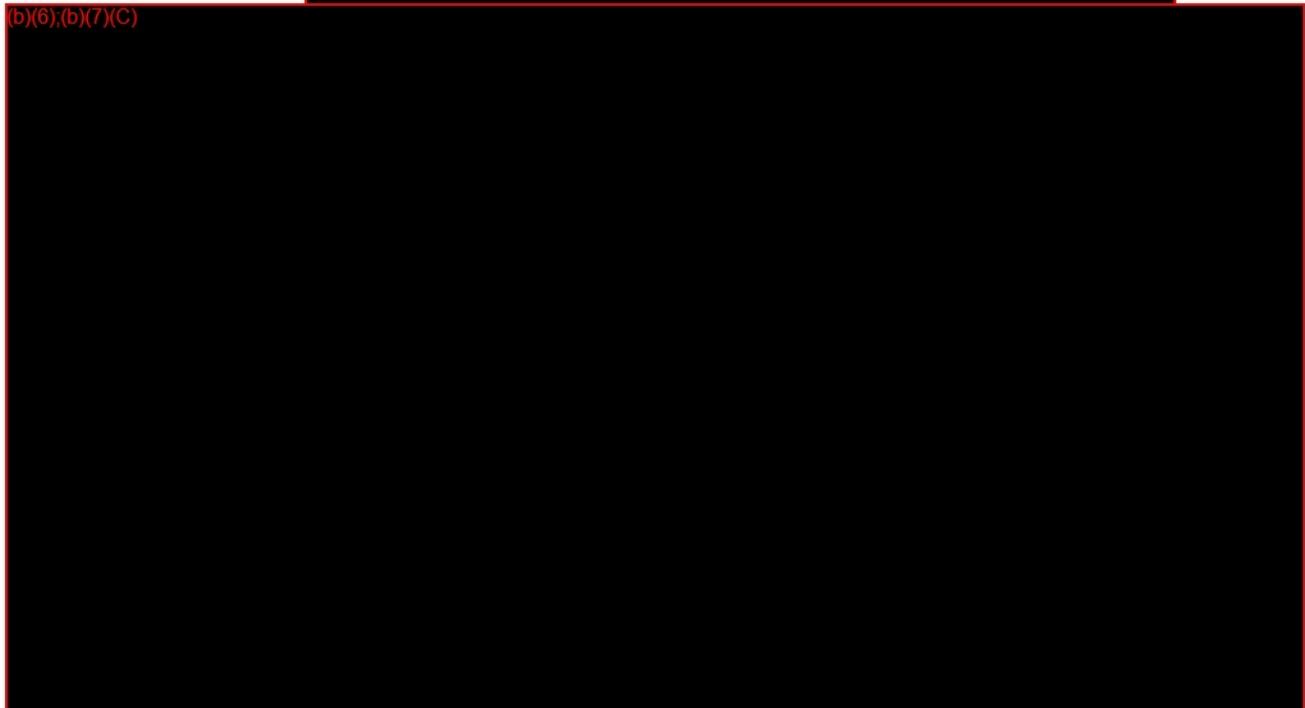
7A		5/1/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	5 DAYS	5/26/2017	6/25/2017	PANAMA
103		(b)(6),(b)(7)(C)										
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218												
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AS	16
DS	11
PI	0
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>31</b>

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 1 May 2017 13:17:47 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-1-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-1-2017 Restricted Housing Report.xlsx

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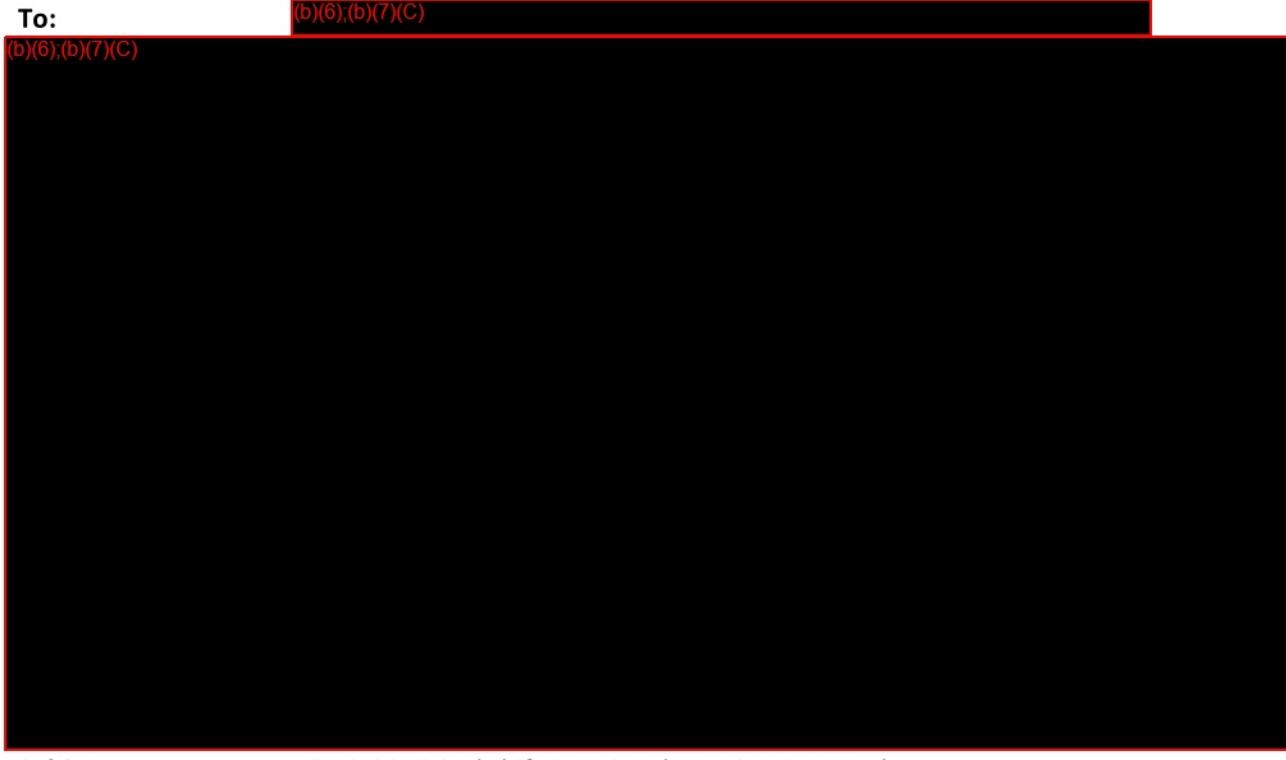
7A		5/1/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	5 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6),(b)(7)(C)											
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DS	11
PI	0
PC	1
MEDICAL	3
TOTAL	30

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 10 May 2017 21:47:06 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-10-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-10-2017 2nd shift Restricted Housing Report.xlsx

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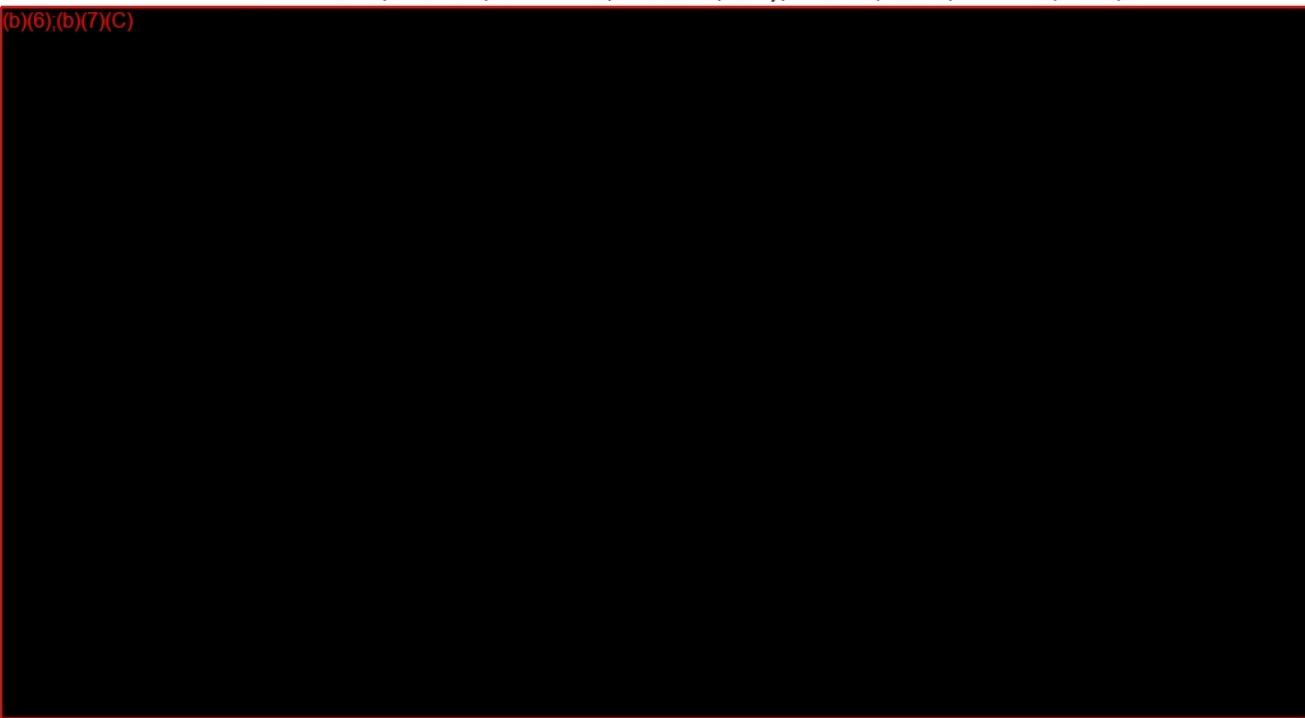
7A		5/10/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	14 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6),(b)(7)(C)											
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CODE

AS	7
DS	10
PI	2
PC	1
MEDICAL	1
TOTAL	21

**From:** (b)(6);(b)(7)(C)  
**Sent:** 10 May 2017 13:04:20 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 5-10-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-10-2017 Restricted Housing Report.xlsx

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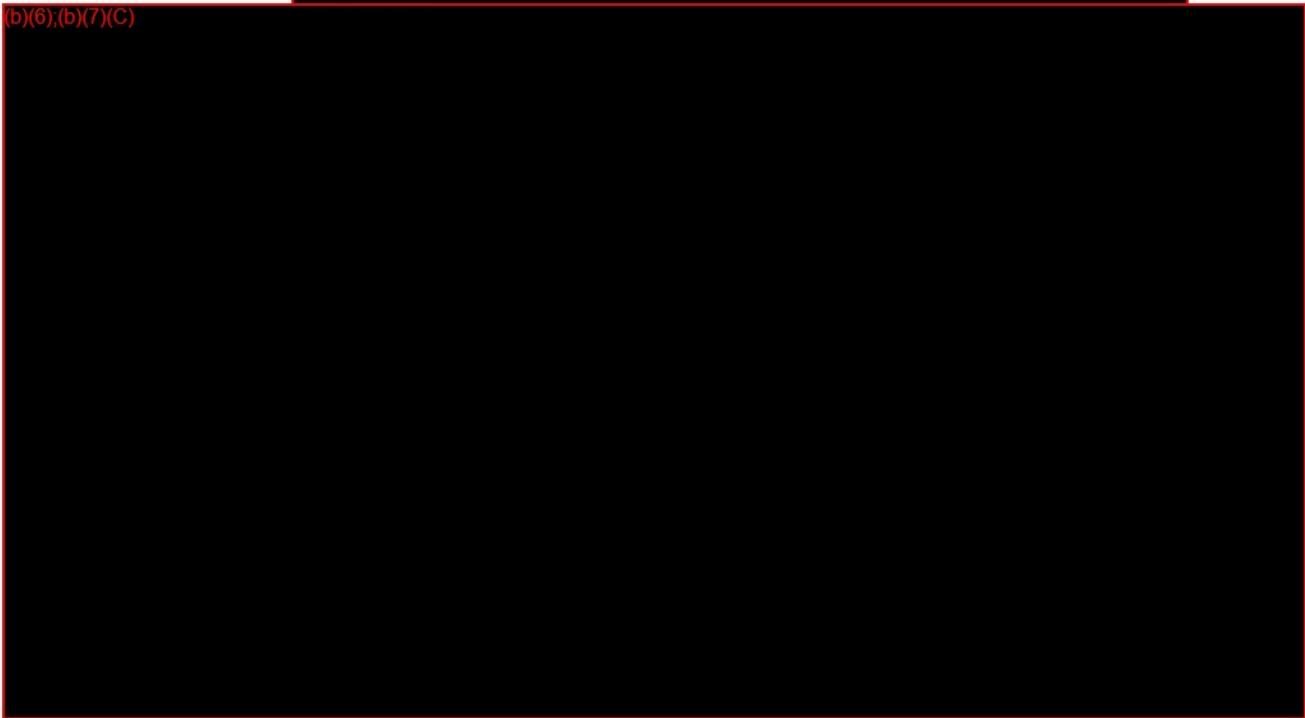
				RESTRICTED HOUSING ROSTER REPORT								REPORT: BY SEG SGT'S			
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN			
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:			
101		LAW LIBRARY													
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	14 DAYS	5/26/2017	6/25/2017	PANAMA			
103	(b)(6),(b)(7)(C)														
104															
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AS	6
DS	10
PI	1
PC	1
MEDICAL	1
TOTAL	19

CODE

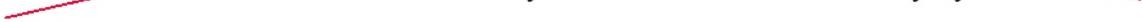
**From:** (b)(6),(b)(7)(C)  
**Sent:** 11 May 2017 13:31:22 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-11-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-11-2017 Restricted Housing Report.xlsx

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7A		5/11/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	15 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(7)(E)											
104												
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CODE

AS	6
DS	11
PI	2
PC	1
MEDICAL	0
TOTAL	20

**From:** (b)(6),(b)(7)(C)  
**Sent:** 11 May 2017 21:30:38 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-11-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-11-2017 2nd shift Restricted Housing Report.xlsx

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7A	5/11/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S			
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	15 DAYS	5/26/2017	6/25/2017	PANAMA
103												
104		(b)(6),(b)(7)(C)										
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AS	6
DS	11
PI	2
PC	1
MEDICAL	1
<b>TOTAL</b>	<b>21</b>

CODE

**From:** [REDACTED] (b)(6),(b)(7)(C)  
**Sent:** 12 May 2017 13:48:27 +0000  
**To:** [REDACTED] (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-12-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-12-2017 Restricted Housing Report.xlsx

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7A		5/12/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	16 DAYS	5/26/2017	6/25/2017	PANAMA
103		(b)(6);(b)(7)(C)										
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220												

AS	3
DS	13
PI	2
PC	1
MEDICAL	2
<b>TOTAL</b>	<b>21</b>

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 12 May 2017 20:46:16 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-12-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-12-2017 2nd shift Restricted Housing Report.xlsx

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				RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	16 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6),(b)(7)(C)	DIGL GUEVARA WILFREDO	74161700	PI	PI	PENDING INVESTIGATION	5/16/2017	5/26/2017	4 DAY	5/16/2017	7/2/2017	CUBA
104												
105												
106												
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218												
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220												

AS	1
DS	13
PI	6
PC	1
MEDICAL	2
<b>TOTAL</b>	<b>23</b>

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 2 May 2017 14:44:24 +0000  
**To:** (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

**Subject:** 5-2-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-2-2017 Restricted Housing Report.xlsx

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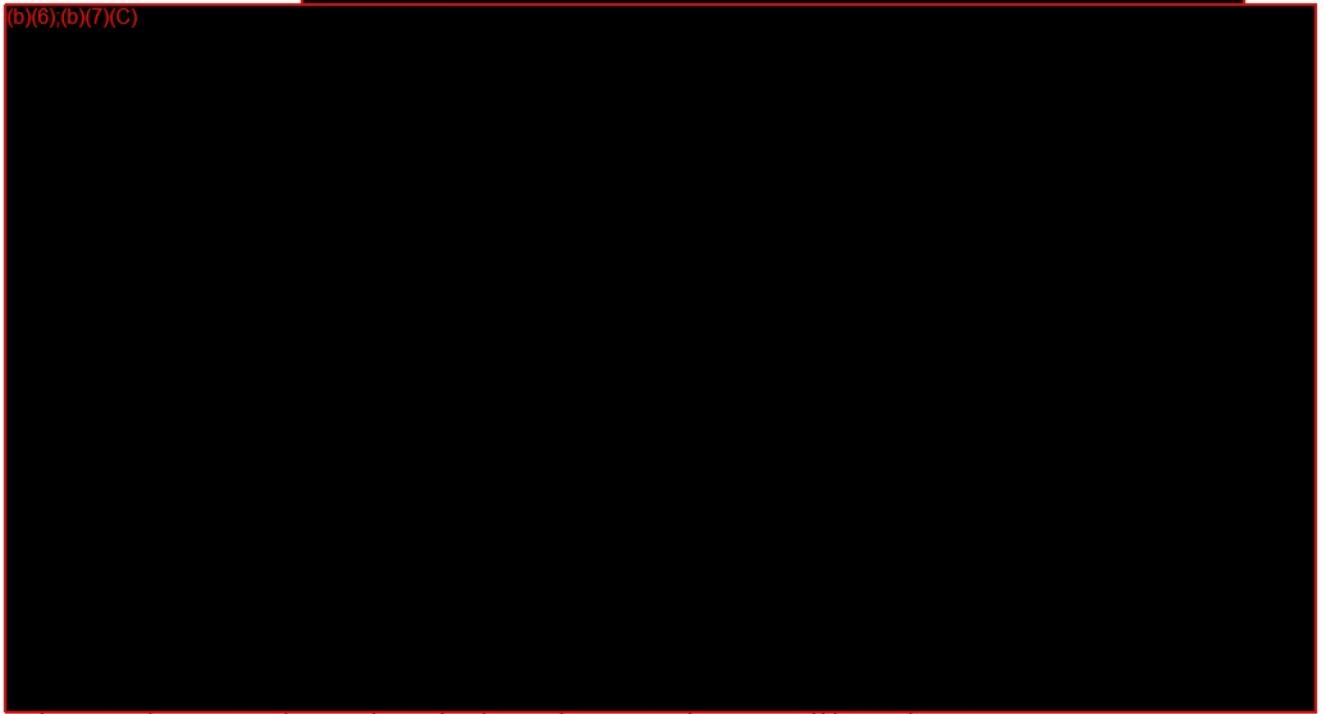
7A		5/2/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	6 DAYS	5/26/2017	6/25/2017	PANAMA
103		(b)(6);(b)(7)(C)										
104												
105												
106												
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AS	17
DS	10
PI	1
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>32</b>

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 2 May 2017 21:13:04 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-2-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-2-2017 2nd shift Restricted Housing Report.xlsx

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7A		5/2/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	6 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6);(b)(7)(C)											
104												
105												
106												
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AS	19
DS	10
PI	0
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>33</b>

CODE

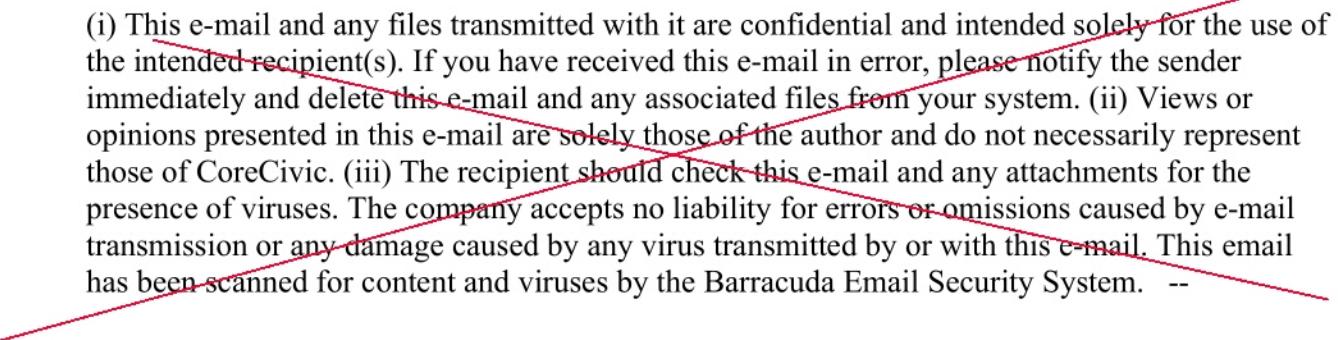
**From:** [REDACTED] (b)(6);(b)(7)(C)  
**Sent:** 3 May 2017 20:09:29 +0000  
**To:** [REDACTED] (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 5-3-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-3-2017 2nd shift Restricted Housing Report.xlsx

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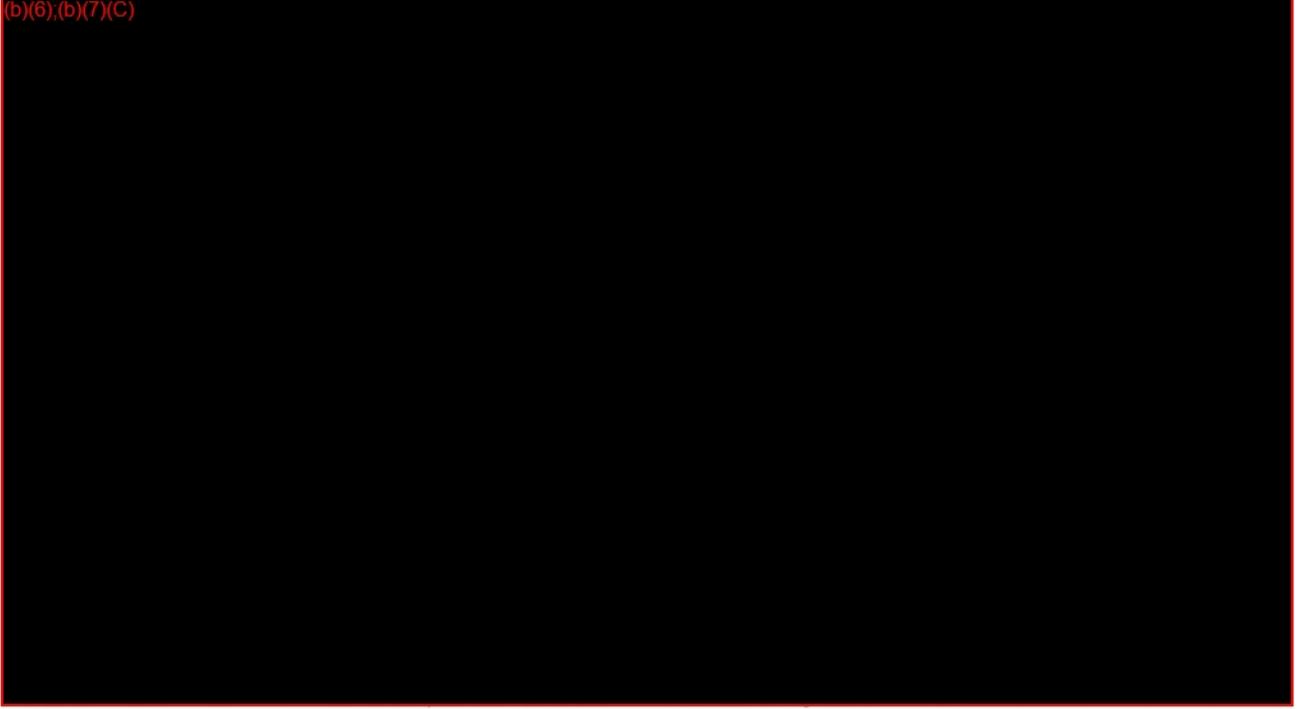
7A		5/3/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	7 DAYS	5/26/2017	6/25/2017	PANAMA
103	6-C	ROJAS VALLE VICTOR	2000001000	003	PC	ANY ACT THAT COULD ENDANGER PERSON AND/OR PROPERTY	4/24/2017	5/14/2017	10 DAYS	5/26/2017	6/16/2017	MEXICO
104												
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218												
219												
220												

AS	14
DS	9
PI	1
PC	1
MEDICAL	5
TOTAL	30

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 3 May 2017 12:39:07 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-3-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-3-2017 Restricted Housing Report.xlsx

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7A		5/3/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	7 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6),(b)(7)(C)											
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218												
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220												

AS	17
DS	10
PI	0
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>31</b>

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 4 May 2017 12:56:34 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 5-4-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-4-2017 Restricted Housing Report.xlsx

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7A		5/4/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	8 DAYS	5/26/2017	6/25/2017	PANAMA
103												
104												
105												
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220												

AS	10
DS	10
PI	2
PC	1
MEDICAL	4
<b>TOTAL</b>	<b>27</b>

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 4 May 2017 20:23:31 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-4-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-4-2017 2nd shift Restricted Housing Report.xlsx

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<b>AS</b>	<b>9</b>
<b>DS</b>	<b>9</b>
<b>PI</b>	<b>1</b>
<b>PC</b>	<b>1</b>
<b>MEDICAL</b>	<b>3</b>
<b>TOTAL</b>	<b>23</b>

**From:** (b)(6),(b)(7)(C)  
**Sent:** 5 May 2017 18:55:54 +0000  
**To:** (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

**Subject:** 5-5-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-5-2017 2nd shift Restricted Housing Report.xlsx

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7A		5/5/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S					
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN	
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:	
101		LAW LIBRARY											
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	9 DAYS	5/26/2017	6/25/2017	PANAMA	
103													
104	(b)(6),(b)(7)(C)												
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218													
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220													

AS	7
DS	10
PI	1
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>22</b>

CODE

**From:**

(b)(6),(b)(7)(C)

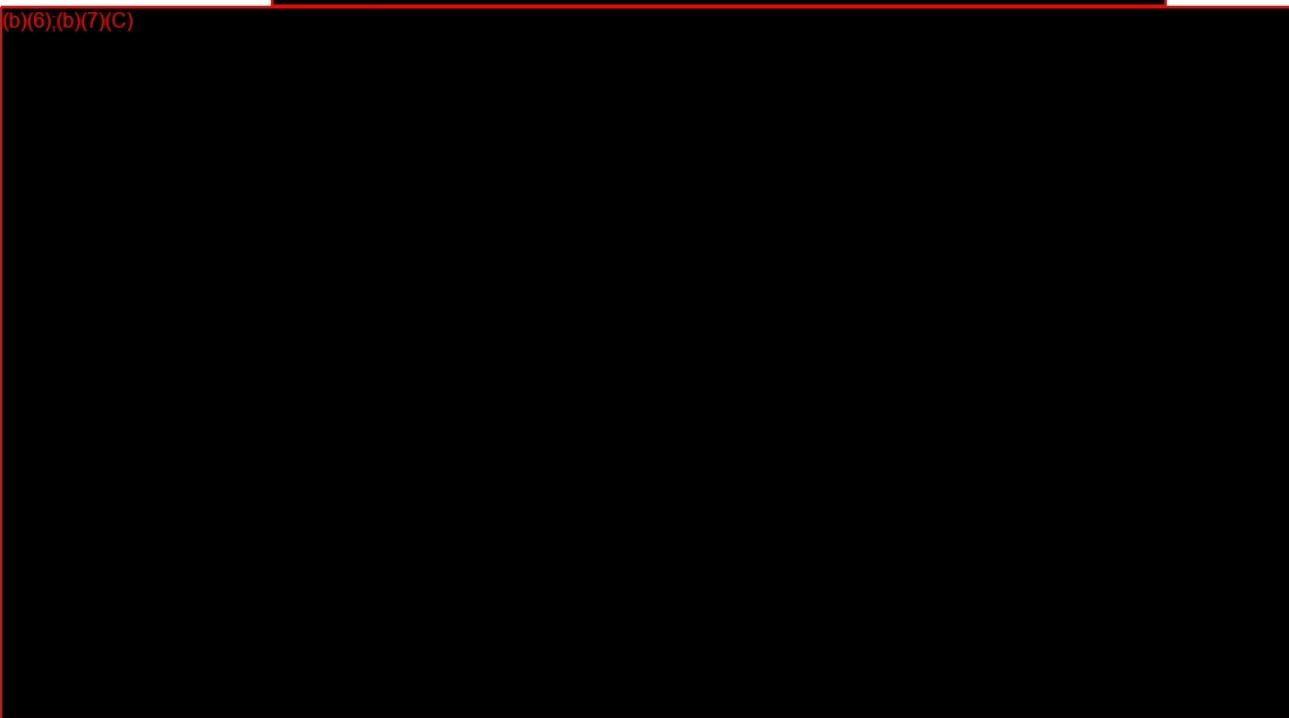
**Sent:**

5 May 2017 12:47:36 +0000

**To:**

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-5-2017 Restricted Housing Report.xlsx

**Attachments:** 5-5-2017 Restricted Housing Report.xlsx

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**From:**

(b)(6);(b)(7)(C)

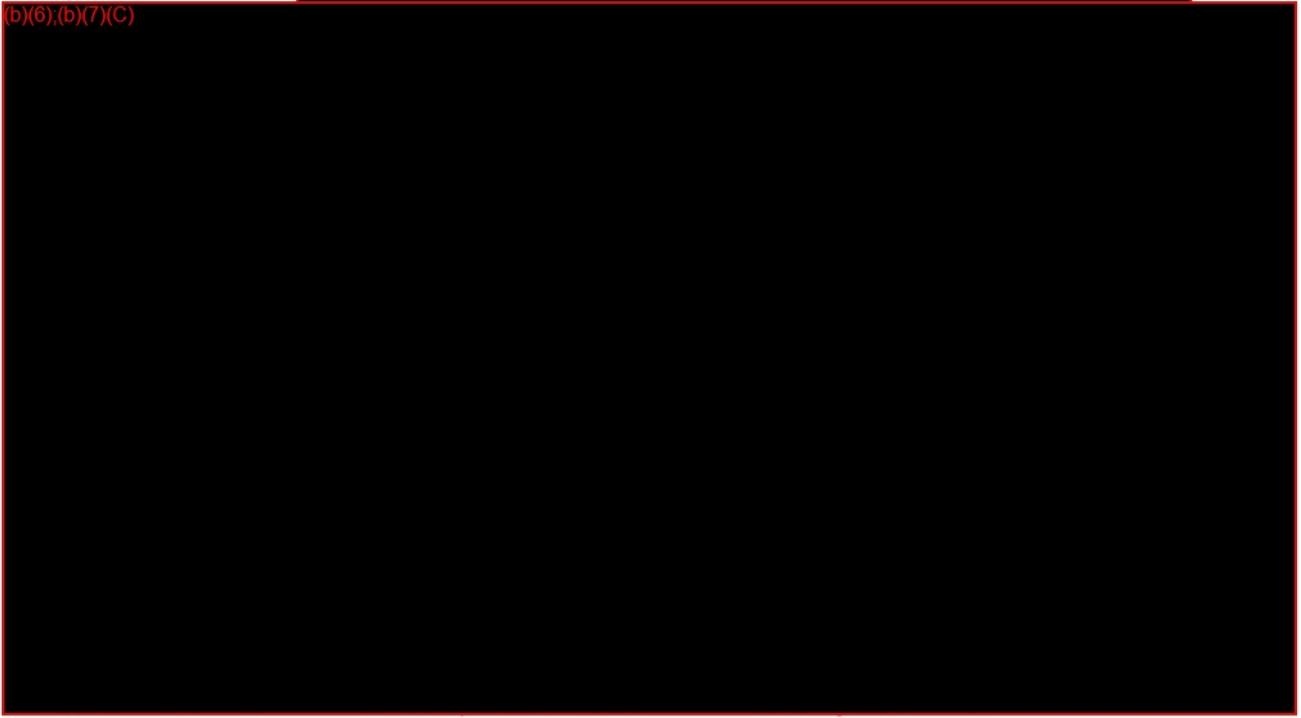
**Sent:**

8 May 2017 14:57:21 +0000

**To:**

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 5-8-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-8-2017 Restricted Housing Report.xlsx

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7A		5/8/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	12 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6);(b)(7)(C)											
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220												

AS	8
DS	11
PI	1
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>24</b>

CODE

**From:**

(b)(6),(b)(7)(C)

**Sent:**

8 May 2017 22:14:46 +0000

**To:**

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

**Subject:**

5-8-2017 2nd shift Restricted Housing Report.xlsx

**Attachments:**

5-8-2017 2nd shift Restricted Housing Report.xlsx

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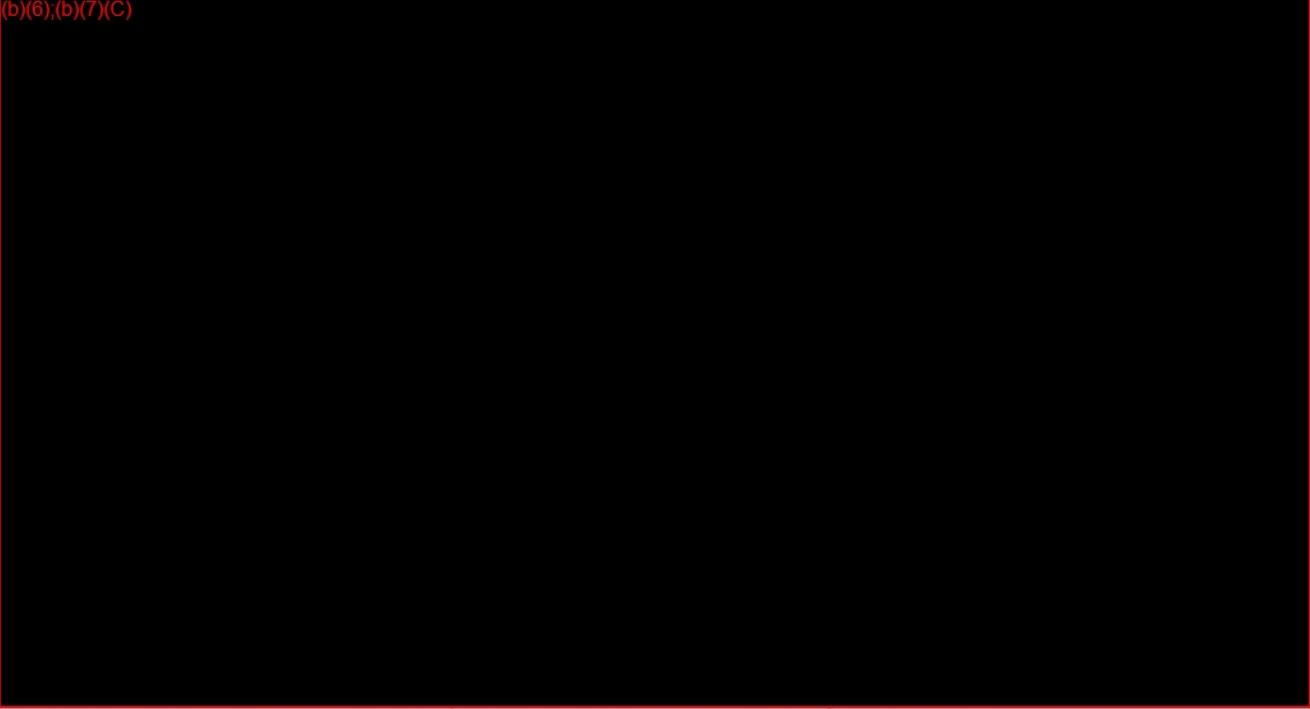
7A		5/8/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	12 DAYS	5/26/2017	6/25/2017	PANAMA
103												
104		(b)(6),(b)(7)(C)										
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220												

AS	7
DS	7
PI	1
PC	1
MEDICAL	3
<b>TOTAL</b>	<b>19</b>

CODE

**From:** (b)(6);(b)(7)(C)  
**Sent:** 9 May 2017 13:50:09 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



**Subject:** 5-9-2017 Restricted Housing Report.xlsx  
**Attachments:** 5-9-2017 Restricted Housing Report.xlsx

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7A		5/9/2017		RESTRICTED HOUSING ROSTER REPORT				REPORT: BY SEG SGT'S				
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	13 DAYS	5/26/2017	6/25/2017	PANAMA
103	(b)(6);(b)(7)(C)											
104												
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216												
217												
218												
219												
220												

AS	5
DS	10
PI	1
PC	1
MEDICAL	3
TOTAL	20

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 9 May 2017 21:41:05 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** 5-9-2017 2nd shift Restricted Housing Report.xlsx  
**Attachments:** 5-9-2017 2nd shift Restricted Housing Report.xlsx

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				RESTRICTED HOUSING ROSTER REPORT								REPORT: BY SEG SGT'S		
CELL	UNIT	DETAINEE	A	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN		
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:		
101		LAW LIBRARY												
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	13 DAYS	5/26/2017	6/25/2017	PANAMA		

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21  
21  
220

AS	6
DS	11
PI	1
PC	1
MEDICAL	2
<b>TOTAL</b>	<b>21</b>

CODE

**From:** (b)(6),(b)(7)(C)  
**Sent:** 27 Apr 2017 22:36:26 +0000  
**To:**

(b)(6),(b)(7)(C)

**Subject:** 72 hour notification on Jimenez 204603723  
**Attachments:** 72 hour notification on Jimenez 204603723.docx

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# INTERIM Review of Segregation Placement Decisions

## 72- hour email notification

---

**Subject line:** 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: Jimenez Joseph Jean

A#: 2046033723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/27/2017

Reason for placement: Detainee placed in segregation for Conduct that disrupt (code 299).This incident involved detainee jumping from the top tier to the bottom tier in the housing unit.

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

**From:** (b)(6);(b)(7)(C)  
**Sent:** 13 Apr 2017 21:46:47 +0000

**To:**  
(b)(6);(b)(7)(C)

**Subject:** 72 hour notification on Jimenez-Joseph 204603723  
**Attachments:** 72 hour notification on Jimenez-Joseph 204603723.docx

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# INTERIM Review of Segregation Placement Decisions

## 72- hour email notification

---

**Subject line:** 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: JIMENEZ-JOSEPH JEAN

A#: 204603723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/13/2017

Reason for placement: Detainee placed in segregation for fighting (code 201).The incident involved above listed detainee in a physical altercation with (b)(6),(b)(7)(C)

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

**From:** (b)(6),(b)(7)(C)  
**Sent:** 11 May 2017 10:37:25 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: 14 Day SMU Notification on Jimenez-Joseph 204603723  
**Attachments:** 14 Day SMU Notification on Jimenez-Joseph 204603723.doc

Please note the following medical diagnoses:

- Suicide attempt
- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Unspecified asthma, uncomplicated
- Allergic rhinitis

Respectfully,

(b)(6),(b)(7)(C) RN-BC, BSN, CCHP  
Assistant Health Services Administrator  
U.S. Public Health Service  
ICE Health Service Corps  
Stewart Detention Center  
146 CCA Rd  
P.O. Box 248  
Lumpkin, GA 31815  
WK: (229) 838-(b)(6),(b)(7)(C)  
CELL: (202) 68-(b)(6),(b)(7)(C)  
FAX: 1-866-381-0255

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---

**From:** (b)(6),(b)(7)(C)

**Sent:** Wednesday, May 10, 2017 3:21 PM

**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

**Subject:** 14 Day SMU Notification on Jimenez-Joseph 204603723

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America's Leader in Partnership Corrections  
**Stewart Detention Center**

**Date: May 10, 2017**

**To:** (b)(6);(b)(7)(C) **Acting Assistant Field Office Director**  
**Stewart Detention Center**

**From:** Spivey (b)(6);(b)(7)(C)  
**Stewart Detention Center**

**Re: 14 Day SMU Notification on Jimenez-Joseph Jean #204603723**

---

The following is a summary of the purpose for the above-named detainee's extended placement in our Special Management Unit (SMU):

On April 27, 2017 Detainee Jimenez-Joseph Jean #204603723 was housed in the SMU for any act that could endanger a person and or property (code 223). This incident involved detainee jumping from the top tier to the bottom tier in Unit4B.

On May 2, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Administrative reasons.

On May 2, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 223 and was sentenced to 20 days of disciplinary segregation.

On May 2, 2017 Detainee Jimenez-Joseph Jean #204603723 received a disciplinary report for Indecent exposure (code 300). This incident involved detainee calling the nurse to come to his door and exposing himself.

On May 5, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 300 and was sentenced to 3 days of disciplinary segregation.

On May 9, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Disciplinary reasons.

Release Date: 5/19/2017

Please let me know if you have any questions.

cc: Detainee's A File

**From:** (b)(6);(b)(7)(C)  
**Sent:** 28 Apr 2017 11:03:33 -0400  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: 72 hour notification on Jimenez 204603723  
**Attachments:** 72 hour notification on Jimenez 204603723.docx

Please note the following medical diagnoses:

- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Asthma
- Allergic rhinitis

Respectfully,

(b)(6);(b)(7)(C) RN-BC, BSN, CCHP  
Assistant Health Services Administrator  
U.S. Public Health Service  
ICE Health Service Corps  
Stewart Detention Center  
146 CCA Rd  
P.O. Box 248  
Lumpkin, GA 31815  
WK: (229) 838-(b)(6);(b)(7)(C)  
CELL: (202) 68 [REDACTED]  
FAX: 1-866-381-0255

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 6:37 PM  
(b)(6);(b)(7)(C)  
  
**Subject:** 72 hour notification on Jimenez 204603723

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# INTERIM Review of Segregation Placement Decisions

## 72- hour email notification

---

**Subject line:** 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: Jimenez Joseph Jean

A#: 2046033723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/27/2017

Reason for placement: Detainee placed in segregation for Conduct that disrupt (code 299).This incident involved detainee jumping from the top tier to the bottom tier in the housing unit.

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

**From:** [REDACTED]  
**Sent:** 15 May 2017 20:51:21 +0000  
**To:** [REDACTED]  
**Subject:** FW: Jimenez, Jean, Carlos #204603723  
**Attachments:** Housing Report for JIMENEZ A204603723.pdf

Very Respectfully,  
[REDACTED] SDDO

Executive Response Unit  
Office (229) 838-[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, May 15, 2017 4:24 PM  
(b)(6);(b)(7)(C)

**Subject:** RE: Jimenez, Jean, Carlos #204603723

(b)(6);(b)(7)(C) were provided the housing report for detainee Jimenez.

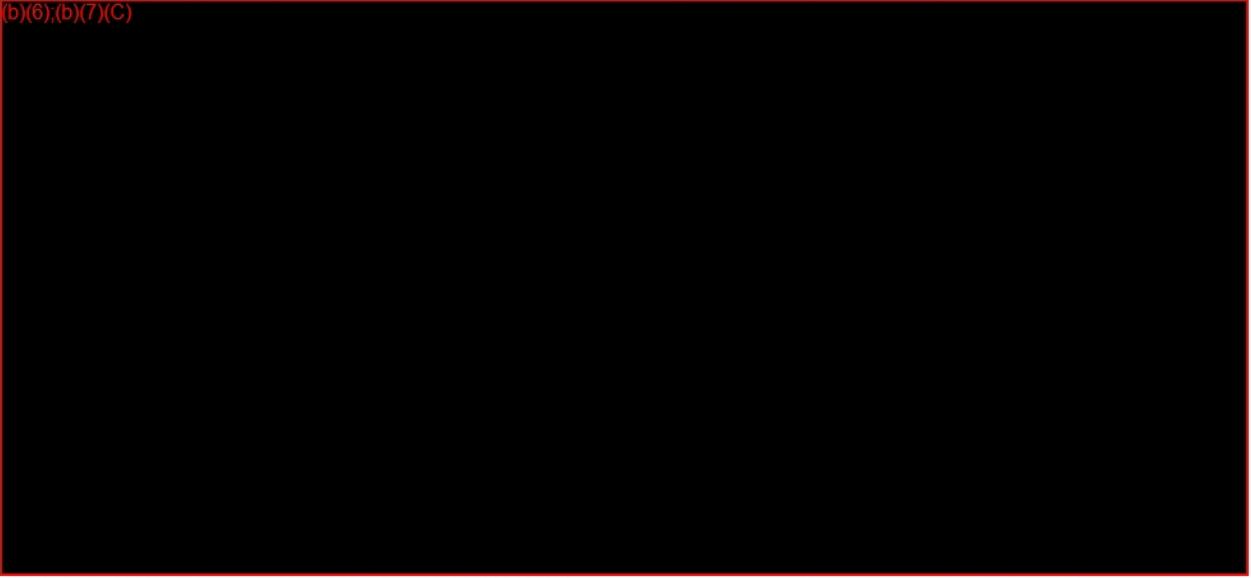
(b)(6);(b)(7)(C)  
Investigator/Facility Liaison  
Stewart Detention Center  
146 CCA Road  
Lumpkin, GA 31815  
Desk: 229-838-[REDACTED]  
Cell: 229-321-[REDACTED]

(b)(6);(b)(7)(C)  
 CoreCivic

---

**From:** [REDACTED]  
**Sent:** Monday, May 15, 2017 3:52 PM  
(b)(6);(b)(7)(C)

(b)(6),(b)(7)(C)



**Subject:** RE: Jimenez, Jean, Carlos #204603723

\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. \*\*\*

Good afternoon CC Management,

Could your staff provide a summary of JIMENEZ' housing assignments separated by date and differentiating between General Population and Segregation? Thanks for your time.

Very Respectfully,

(b)(6),(b)(7)(C) SDDO  
Executive Response Unit

Office (229) 838-(b)(6),  
(b)(7)(C)

---

**From:** (b)(6),(b)(7)(C)

**Sent:** Monday, May 15, 2017 3:17 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** Before you leave please

Get CoreCivic to pull the guy's housing assignments on a timeline since he's been there, differentiating between seg and GP. Don't send this to (b)(6),(b)(7)(C) but keep it in reserve in case the late night questions start.

**From:** (b)(6),(b)(7)(C)

**Date:** Monday, May 15, 2017, 4:40 AM

(b)(6),(b)(7)(C)



(b)(6);(b)(7)(C)



**Subject:** Jimenez, Jean, Carlos #204603723

On May 15 2017 at approximately 0215 hours received a call from Officer [REDACTED] (b)(6);(b)(7)(C) stating that detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

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**STEWART DETENTION CENTER**  
**INMATE HOUSING HISTORY REPORT**  
 Cell Search Parameters: STWRT 204603723

Print Date: 5/15/17 3:59PM

NAME	SYSTEM ID	AGENCY ID	SEX	ADMIT DATE	RELEASE DATE
JIMENEZ-JOSEPH, JEAN CARLOS.	(b)(6),(b)(7)(C)		M	03/07/2017	5/15/17
Move From Location	Move To Location	Move Date	Vacate Date	Reason for Move	Officer ID
INFIRMARY/MEDICAL/158/A6/A/201/B		03/08/2017	03/09/2017	NEW INTAKE	
6/A/201/B	6/B/208/B	03/09/2017	03/09/2017	REASSIGNED	
6/B/208/B	7/A/214/B	03/09/2017	04/13/2017	Per Captain Martin request	
7/A/214/B	7/B/214/B	04/13/2017	04/18/2017	fighting	
7/B/214/B	4/B/108/A	04/18/2017	04/20/2017	released from segregation	
4/B/108/A	6/A/208/B	04/20/2017	04/27/2017	REASSIGNED	
6/A/208/B	6/B/102/B	04/27/2017	04/27/2017	reassigned	
6/B/102/B	6/A/209/A	04/27/2017	04/27/2017	reassigned	
6/A/209/A	4/B/110/B	04/27/2017	04/27/2017	re-assigned	
4/B/110/B	7/A/102/B	04/27/2017	04/27/2017	re-assigned	
7/A/102/B		04/27/2017	05/15/2017	Inmate Permanently Released	

Total Inmates Listed:

1

**From:** (b)(6);(b)(7)(C)  
**Sent:** 1 May 2017 13:54:09 -0400

**To:**  
(b)(6);(b)(7)(C)

**Subject:** RE: 72 hour notification on Jimenez 204603723

Medical Dx:

- Suicidal ideation
- History of Suicide attempt by patient report
- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Unspecified asthma
- Allergic rhinitis, unspecified
- Perumbilical pain

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 6:37 PM

(b)(6);(b)(7)(C)

**Subject:** /2 hour notification on Jimenez 204603723

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 20:24:29 +0000

**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** RE: Jimenez, Jean, Carlos #204603723

(b)(6);(b)(7)(C) were provided the housing report for detainee Jimenez.

(b)(6);(b)(7)(C)

Investigator/Facility Liaison  
Stewart Detention Center  
146 CCA Road  
Lumpkin, GA 31815  
Desk: 229-8**(b)(6);(b)(7)(C)**  
Cell: 229-32**(b)(6);(b)(7)(C)**



---

**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, May 15, 2017 3:52 PM

(b)(6);(b)(7)(C)

(b)(6),(b)(7)(C)

**Subject:** RE: Jimenez, Jean, Carlos #204603723

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Good afternoon CC Management,

Could your staff provide a summary of JIMENEZ' housing assignments separated by date and differentiating between General Population and Segregation? Thanks for your time.

Very Respectfully,

(b)(6),(b)(7)(C)

SDDO

Executive Response Unit

Office (229) 838-(b)(6),(b)(7)(C)

---

**From:** (b)(6),(b)(7)(C)

**Sent:** Monday, May 15, 2017 3:17 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** Before you leave please

Get CoreCivic to pull the guy's housing assignments on a timeline since he's been there, differentiating between seg and GP. Don't send this to (b)(6),(b)(7)(C) but keep it in reserve in case the late night questions start.

**From:** (b)(6),(b)(7)(C)

**Date:** Monday, May 15, 2017 4:40 AM

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

**Subject:** Jimenez, Jean, Carlos #204603723

(b)(6),(b)(7)(C)

On May 15 2017 at approximately 0215 hours received a call from Office [REDACTED] stating that detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

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**From:** (b)(6),(b)(7)(C)  
**Sent:** 18 Apr 2017 21:57:27 +0000

**To:**

(b)(6);(b)(7)(C)

(b)(6),(b)(7)(C)  
**Subject:** Seg. release

(b)(6),(b)(7)(C) JIMENEZ-JOSEPH JEAN

(b)(6),(b)(7)(C) 204603723

The above listed detainee was released from segregation to general population on 4/18/2017.

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**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 19:47:43 +0000

**To:**

(b)(6);(b)(7)(C)

**Subject:** Seg. release

JIMENEZ-JOSEPH JEAN	204603723
------------------------	-----------

The above listed detainee was released from segregation to Intake on 5/15/2017.

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 06:39:44 +0000  
**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** 5-15-17 attempted suicide  
**Attachments:** 5-15-17 Jimenez-Joseph, Jean Carlos.doc

On May 15 2017 at approximately 0045 hours a medical emergency was called by office (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) insegregation. While making rounds officer (b)(6);(b)(7)(C) discovered detainee Jimenez-Joseph, Jean, Carlos #204603723 with a sheet tied around his neck secured to the sprinkler head on the wall and what appeared to be hanging himself. At that time Officer (b)(6);(b)(7)(C) retrieved the suicide knife, officer (b)(6);(b)(7)(C) had arrived from 7 Bravo to assist. Officer (b)(6);(b)(7)(C) secured the detainee while officer (b)(6);(b)(7)(C) cut the sheet, once this was done the detainee was placed on the floor and a pulse was taken and he was unresponsive. From that point on until the onsite medical staff arrived officer (b)(6);(b)(7)(C) and officer (b)(6);(b)(7)(C) performed CPR. Stewart County EMS was called at 0049 hours and arrived at 0057 hours, they departed the facility at 0125 hours taking detainee Jimenez to Phoebe Sumpter Medical Center in Americus, Georgia.

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# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A		Date Notified:		5-16-17		Time Notified:		0045 hours		
Location of Incident:	Stewart Detention Center										
Date of Incident:	5-15-17		Time of Incident:		0045 hours		Notified By:		(b)(6),(b)(7)(C)		
Transport Vehicle #	N/A		Transport Officer(s)		N/A						
Nature of the Incident:	Attempted suicide detainee Jimenez-Joseph, Jean, Carlos #204603723										
Staff / Detainee / Civilian Injuries:			Yes	No	X	Outside Medical Care:			Yes	No	X
Hospital Admittance:			Yes	No	X	Time Admitted	N/A		Room Number	N/A	
Detainee Name		A#	Unit Housing		Booking Date		Date of Birth		Nationality		
Jimenez-Joseph, Jean, Carlos		204603723	7/A/102B		3/7/17		4/20/1990		Panama		
<b>Brief Description of the Incident to include Participants and Witnesses:</b>											
<p>On May 15 2017 at approximately 0045 hours a medical emergency was called by officer (b)(6),(b)(7)(C) in segregation. While making rounds officer (b)(6),(b)(7)(C) discovered detainee Jimenez-Joseph, Jean, Carlos #204603723 with a sheet tied around his neck secured to the sprinkler head on the wall and what appeared to be hanging himself. At that time Officer (b)(6),(b)(7)(C) retrieved the suicide knife, officer (b)(6),(b)(7)(C) had arrived from 7 Bravo to assist. Officer (b)(6),(b)(7)(C) secured the detainee while officer (b)(6),(b)(7)(C) cut the sheet, once this was done the detainee was placed on the floor and a pulse was taken, and he was unresponsive. From that point on until the onsite medical staff arrived officer (b)(6),(b)(7)(C) and officer (b)(6),(b)(7)(C) performed CPR. Stewart County EMS was called at 0049 hours and arrived at 0057 hours, they departed the facility at 0125 hours taking detainee Jimenez to Phoebe Sumpter Medical Center in Americus, Georgia.</p>											
AFOD Notified:			Yes	X	No	Date:	05-15-17		Time	0045 hours	
Contract Monitor Notified:			Yes		No	X	Date:	N/A		Time:	N/A
ADO Notified			Yes	X	No	Date:	05-15-17		Time:	0045 hours	
Shift Supervisor Name:			Martin, Lynn			Signature:		Signature on File			
Distribution (Check)	Warden Spivey, B.		X	(b)(6),(b)(7)(C)		X	(b)(6),(b)(7)(C)		X		
	(b)(6),(b)(7)(C)		X			X			X		
			X			X			X		
						X	ICE Contract Monitor				
Distribution (Check)											

**From:** (b)(6);(b)(7)(C)  
**Sent:** 16 May 2017 15:47:16 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

**Subject:** 5-15-2017 G-391 for Jimenez-Joseph, Jean  
**Attachments:** 5-16-2017 G-391 for Jimenez-Joseph, Jean Carlos #204603723.xls

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY  
BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT

OFFICIAL DETAIL

Date: 5/15/2017

TO: Immigration Enforcement Agent:

Core Civic

SUBJECT: Order to Escort Alien: Jimenez-Joseph, Jean Carlos #204603723  
Beginning at 1249 am 15-May you are directed to  
perform escort duty in the case of the above named alien as follows:  
Pick up at: STEWART DETENTION CENTER  
Deliver to: Phoebe Sumter Medical Center (Americus Georgia)  
Other instructions 01 detainee was transported to Phoebe Sumter Medical  
Center for an scheduled medical appointment

Upon conclusion of this detail you will complete your report in the spaces provided below and account for all time which is chargeable to it, returning this Order to this Office immediately.

(b)(6),(b)(7)(C)

Deportation Officer  
229-32 (b)(6),(b)(7)(C)

REPORT: Date: 05/15/17

I hereby certify I have complied with the above Order exactly as directed. (If not explain exceptions below.)

TIME ACCOUNTING:

EOD FOR THIS DETAIL AT

0125 hrs AM

AM

RETURNED FROM DETAIL AT

0648 hrs P.M.

A.M.

Time charge to:

CONVEYANCE, Productive

hrs.

CONVEYANCE, Lost Time

hrs.

TOTAL HOURS THIS DETAIL

hrs.

(b)(6),(b)(7)(C)

(Signature of Escorting Officer)

Contact #  
VEHICLE #

G-391

**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 13:04:27 -0400  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300  
**Attachments:** ATL JIMENEZ Detainee Death Checklist 05152017 1259 EST.xls

(b)(6);(b)(7)(C)

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6);(b)(7)(C)

Deputy Field Office Director  
Atlanta Field Office  
(404) 893-(b)(6);(b)(7)(C) (d)  
(202) 528-(b)(6);(b)(7)(C) (c)

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<b>Field Office:</b>	Atlanta						
<b>Detainee Name:</b>	Jean Carlos Alfonso Jimenez- Joseph						
<b>A#:</b>	204 603 723						
<b>Date of Death:</b>	Monday May 15, 2017						
a) <b>Immediately following the death</b> of a detainee: i) <i>Enforcement and Removal Operations (ERO)</i> <i>Field Office Director (FOD) shall:</i>							
Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ Contact the ERO Assistant Director for Field Operations.	5/15/2017	2:52	EST	FOD Sean Gallagher	DAD Ricardo Wong	Telephonic
COMPLETED	❖ Joint Intake Center (JIC) by telephone to report the death.	5/15/2017	3:18	EST	AFOD (b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) JIC Duty Agent)	Telephonic
	❖ The Assistant Director for Field Operations shall notify the Executive Associate Director by telephone.						
	❖ Report the detainee death as a “significant incident” to the ICE Reporting and Operations Center (IROC) using the electronic ICE Significant Event Notification (SEN) system.						
	❖ The Executive Associate Director shall provide telephonic notification to the Office of the Director.						
	❖ The <b>JIC</b> , upon being notified, shall provide telephonic notification to the DHS Office of the Inspector General (OIG).						
	b) <b>Within 24 hours</b> of the death of a detainee: i) <i>The <b>FOD</b> shall provide email, telephonic, or in person notification to:</i>						
Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ The appropriate Chief Counsel Office (who will notify the alien’s attorney of record, EOIR, BIA and Circuit Court officials).	5/15/2017	2:58	EST	FOD Sean Gallagher	Chief Counsel Alfie Owens	via Email
N/A	❖ Attorney of Record notification.						

COMPLETED	❖ The appropriate state agency(ies), in states that require notification.	5/15/2017	3:30	EST	Stewart County Sheriffs Office AFOD [REDACTED] (b)(6),(b)(7)(C)	GBI Hotline [REDACTED] (b)(6),(b)(7)(C)	Telephonic
COMPLETED	❖ The local ICE public affairs officer.	5/15/2017	3:29	EST	AFOD [REDACTED] (b)(6),(b)(7)(C)	PA [REDACTED] Captain [REDACTED] (b)(6),(b)(7)(C)	Telephonic
COMPLETED	❖ The ICE Health Service Corp (IHSC).	5/15/2017	2:25	EST	AFOD [REDACTED] (b)(6),(b)(7)(C)	Captain [REDACTED] (b)(6),(b)(7)(C)	Telephonic
<i>ii) The Executive Associate Director of ERO shall:</i>							
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖ Provide email or telephonic notification to the DHS Office of Health Affairs.						
	❖ Provide email or telephonic notification to the Civil Rights and Civil Liberties.						
	❖ Provide written notification to OAD via a Director's Note.						
	❖ Provide written notification to the Office of Professional Responsibility via a Director's Note.						
	❖ Provide written notification to the Office of Public Affairs via a Director's Note.						
	❖ Provide written notification to the Office of Congressional Relations via a Director's Note.						
	❖ Provide written notification to the Office of ICE Policy, via a Director's Note.						
	c) Within 48 hours of the death of a detainee, the <b>Executive Associate Director of ERO</b> shall: ► Ensure that copies of all available medical reports are provided to the DHS Office of Health Affairs (OHA) in order to provide OHA the ability to initiate a proper mortality review. ( <b>All other relevant documents shall be provided to OHA in accordance with section 8.</b> )						

**NOTE:** All notifications provided in accordance with this section, along with an acknowledgment that the notification was received (if possible), shall be documented and maintained in the decedent's alien file (A-file).

## 7.2 Notification to Consulate and Detainee's Next-of-Kin.

### a) Within 24 hours of the death of a detainee:

Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ The <b>FOD</b> shall telephonically notify the applicable consulate of the death and coordinate with consular officials, as necessary, to locate the next-of-kin.	5/15/2017	9:38	EST	AFOL (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	Vice Cons (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	Telephonic
COMPLETED	❖ The <b>FOD</b> shall ensure that, unless consular officials are unwilling to do so, all notifications to next-of-kin are made by consular officials.	5/15/2017	10:51	EST	Consulado General de Panama, Tampa, Florida (b)(6),(b)(7)(C)	Sister (b)(6),(b)(7)(C)	Telephonic
N/A	❖ If consular officials are unwilling to notify next-of-kin, the <b>FOD</b> shall telephone the person named as the next-of-kin to inform them of the death in a language they can understand.						

### b) Within 48 hours of the next-of-kin being notified:

Name of Next-of Kin:	Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
Address:						
Relation:						

## 7.3. Notification to Congress, the Media and Nongovernmental Organizations.

	a) <b>Within 24 hours</b> of the death of a detainee, the ICE Office of Congressional Relations shall provide e-mail notification to the Chair and Ranking member of the following Committees:					
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified: Manner:
	❖ Those House and Senate members who have jurisdiction over where the death occurred					
	❖ Senate Judiciary Committee.					
	❖ House Judiciary Committee.					
	❖ Senate Judiciary Committee, Subcommittee on Immigration, Refugees and Border Security.					
	❖ House Judiciary Committee, Subcommittee on Immigration, Citizenship, Refugees, Border Security and International Law.					
	❖ Senate Homeland Security and Governmental Affairs Committee.					
	❖ House Homeland Security Committee.					
	❖ Senate Appropriations Committee.					
	❖ House Appropriations Committee.					
<b>NOTE:</b> OCR shall coordinate with the ICE Office of the Chief Financial Officer before sending notifications to House and Senate Appropriations Committee staff.						
		<b>COMMENTS:</b>				
	► The Office of Public Affairs shall provide a media release to the local press and the Associated Press, and post the media release on ICE's Internet website. (After notification of the next-of-kin, or when the next-of-kin cannot be located but reasonable efforts have been made by DRO (in coordination with the consulate) to locate the next-of-kin.)					
	► The ICE Office of Policy shall provide a copy of the media release to nongovernmental organizations (NGOs) via the ICE/NGO working group co-chairs.					

	<p>► In instances where the consulate has been notified of a detainee's death but the next-of-kin have not been located yet efforts to locate them continue, notifications to Congress, the media or NGOs shall include information that efforts to reach next-of-kin are ongoing.</p>			
<b>8 ONGOING REPORTING REQUIREMENTS.</b>				
<b>8.2. Detention Management Division.</b>				
	Upon the death of a detainee <u>in a detention facility</u> , the ERO Assistant Director for Management (ADM) shall require:			
Status:		Date:	Time: Zone: Person making Notification: Person Notified: Manner:	
	❖ In coordination with OPR, an internal review of all facility inspection records for the detention facility at which the death occurred.			
	❖ A review of all contract documentation for the detention facility where the death occurred.			
	❖ If the death occurs at a <u>medical facility</u> or while the detainee is <u>in transit</u> , the ADM shall require such review at the facility where the decedent was last held in custody.			
	b) The ADM shall submit the records <b>within 14 calendar days</b> of the death of the detainee to:			
Status:		Date:	Time: Zone: Person making Notification: Person Notified: Manner:	
	✓ ICE senior management			
	✓ OPR			
	✓ OHA for inclusion in OHA's mortality review			
	✓ CRCL			
	✓ OIG (if the investigation is being conducted by the OIG).			

	c) The ADM shall provide autopsy and toxicology results (if applicable), a copy of all treatment authorization requests (TAR), a copy of the death certificate and all other relevant documents (ie., state and local law enforcement investigatory information), as soon as they become available to:			
Status:		Date:	Time:	Person making Notification:
	<input checked="" type="checkbox"/> OHA for inclusion in OHA's mortality review			Person Notified:
	<input checked="" type="checkbox"/> CRCL			Manner:
	<input checked="" type="checkbox"/> OIG (if the investigation is being conducted by the OIG).			

**From:** (b)(6),(b)(7)(C)  
**Sent:** 16 May 2017 10:33:46 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** ATL - Detainee Death Checklist JIMENEZ A204603723 - Field Final  
**Attachments:** ATL JIMENEZ Detainee Death Checklist 05152017 Final - Field.xls

(b)(6),(b)(7)(C)

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed. The condolence letter went out today to the next of kin with a copy to the consulate. Thanks.

Thanks,

(b)(6),(b)(7)(C)  
Deputy Field Office Director  
Atlanta Field Office  
(404) 893 (b)(6),(b)(7)(C) d  
(202) 528 (b)(6),(b)(7)(C) c

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**From:** Sterling, George A  
**Sent:** Monday, May 15, 2017 1:04 PM  
**To:** Eccles, Robert B; Baker, Nikita M  
**Cc:** Bretz, John C; Alfieri, Robert J; Gallagher, Sean W; Ervin, Sean; Sifuentes, Joe M  
**Subject:** ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

Nikita,

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6),(b)(7)(C)  
Deputy Field Office Director  
Atlanta Field Office  
(404) 893 (b)(6),(b)(7)(C)  
(202) 528 (b)(6),(b)(7)(C)

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COMPLETED	❖ The appropriate state agency(ies), in states that require notification.	5/15/2017	3:30	EDT	Stewart County Sheriffs Office DFOD [REDACTED] [REDACTED]	GBI Hotline	Telephonic
COMPLETED	❖ The local ICE public affairs officer.	5/15/2017	3:29	EDT	[REDACTED] [REDACTED]	PAO Bryan Cox IHSC CAPT [REDACTED] [REDACTED]	via Email
COMPLETED	❖ The ICE Health Service Corp (IHSC).	5/15/2017	2:25	EDT	AFOD [REDACTED] [REDACTED]	[REDACTED] [REDACTED]	Telephonic
<i>ii) The Executive Associate Director of ERO shall:</i>							
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖ Provide email or telephonic notification to the DHS Office of Health Affairs.						
	❖ Provide email or telephonic notification to the Civil Rights and Civil Liberties.						
	❖ Provide written notification to OAD via a Director's Note.						
	❖ Provide written notification to the Office of Professional Responsibility via a Director's Note.						
	❖ Provide written notification to the Office of Public Affairs via a Director's Note.						
	❖ Provide written notification to the Office of Congressional Relations via a Director's Note.						
	❖ Provide written notification to the Office of ICE Policy, via a Director's Note.						
	c) Within 48 hours of the death of a detainee, the <b>Executive Associate Director of ERO</b> shall: ► Ensure that copies of all available medical reports are provided to the DHS Office of Health Affairs (OHA) in order to provide OHA the ability to initiate a proper mortality review. ( <b>All other relevant documents shall be provided to OHA in accordance with section 8.</b> )						

**NOTE:** All notifications provided in accordance with this section, along with an acknowledgment that the notification was received (if possible), shall be documented and maintained in the decedent's alien file (A-file).

## 7.2 Notification to Consulate and Detainee's Next-of-Kin.

### a) Within 24 hours of the death of a detainee:

Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ The <b>FOD</b> shall telephonically notify the applicable consulate of the death and coordinate with consular officials, as necessary, to locate the next-of-kin.	5/15/2017	9:38	EDT	AFOD (b)(6);(b)(7)(C)	Vice Consul (b)(6);(b)(7)(C)	Telephonic
COMPLETED	❖ The <b>FOD</b> shall ensure that, unless consular officials are unwilling to do so, all notifications to next-of-kin are made by consular officials.	5/15/2017	10:51	EDT	Consulado General de Panama, Tampa Florida (b)(6);(b)(7)(C)	Sister	Telephonic
N/A	❖ If consular officials are unwilling to notify next-of-kin, the <b>FOD</b> shall telephone the person named as the next-of-kin to inform them of the death in a language they can understand.						

### b) Within 48 hours of the next-of-kin being notified:

	Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
					OK, and (b)(6);(b)(7)(C)	
	5/16/2017	10:00	EDT	FOD Sean Gallagher	Consulado General de Panama, Tampa, Florida	US Mail
Name of Next-of Kin:  (b)(6);(b)(7)(C)						
Address:  Street Olathe, Kansas, 66061						
Relation:  Sister						

## 7.3. Notification to Congress, the Media and Nongovernmental Organizations.

	a) <b>Within 24 hours</b> of the death of a detainee, the ICE Office of Congressional Relations shall provide e-mail notification to the Chair and Ranking member of the following Committees:					
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified: Manner:
	❖ Those House and Senate members who have jurisdiction over where the death occurred					
	❖ Senate Judiciary Committee.					
	❖ House Judiciary Committee.					
	❖ Senate Judiciary Committee, Subcommittee on Immigration, Refugees and Border Security.					
	❖ House Judiciary Committee, Subcommittee on Immigration, Citizenship, Refugees, Border Security and International Law.					
	❖ Senate Homeland Security and Governmental Affairs Committee.					
	❖ House Homeland Security Committee.					
	❖ Senate Appropriations Committee.					
	❖ House Appropriations Committee.					
<b>NOTE:</b> OCR shall coordinate with the ICE Office of the Chief Financial Officer before sending notifications to House and Senate Appropriations Committee staff.						
		<b>COMMENTS:</b>				
	► The Office of Public Affairs shall provide a media release to the local press and the Associated Press, and post the media release on ICE's Internet website. (After notification of the next-of-kin, or when the next-of-kin cannot be located but reasonable efforts have been made by DRO (in coordination with the consulate) to locate the next-of-kin.)					
	► The ICE Office of Policy shall provide a copy of the media release to nongovernmental organizations (NGOs) via the ICE/NGO working group co-chairs.					

	<ul style="list-style-type: none"> <li>► In instances where the consulate has been notified of a detainee's death but the next-of-kin have not been located yet efforts to locate them continue, notifications to Congress, the media or NGOs shall include information that efforts to reach next-of-kin are ongoing.</li> </ul>			
<b>8 ONGOING REPORTING REQUIREMENTS.</b>				
<b>8.2. Detention Management Division.</b>				
	Upon the death of a detainee <u>in a detention facility</u> , the ERO Assistant Director for Management (ADM) shall require:			
Status:		Date:	Time: Zone: Person making Notification: Person Notified: Manner:	
	❖ In coordination with OPR, an internal review of all facility inspection records for the detention facility at which the death occurred.			
	❖ A review of all contract documentation for the detention facility where the death occurred.			
	❖ If the death occurs at a <u>medical facility</u> or while the detainee is <u>in transit</u> , the ADM shall require such review at the facility where the decedent was last held in custody.			
	b) The ADM shall submit the records <b>within 14 calendar days</b> of the death of the detainee to:			
Status:		Date:	Time: Zone: Person making Notification: Person Notified: Manner:	
	✓ ICE senior management			
	✓ OPR			
	✓ OHA for inclusion in OHA's mortality review			
	✓ CRCL			
	✓ OIG (if the investigation is being conducted by the OIG).			

	c) The ADM shall provide autopsy and toxicology results (if applicable), a copy of all treatment authorization requests (TAR), a copy of the death certificate and all other relevant documents (ie., state and local law enforcement investigatory information), as soon as they become available to:			
Status:		Date:	Time:	Person making Notification:
	✓ OHA for inclusion in OHA's mortality review			Person Notified:
	✓ CRCL			Manner:
	✓ OIG (if the investigation is being conducted by the OIG).			

**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 04:05:15 -0400  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**(b)(6);(b)(7)(C)**  
**Subject:** ER Referral

**ALCON,**

**The following detainee was transported to Phoebe Sumter Hospital via EMS @ 0125**

**Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.**

**Name: Jimenez – Joseph, Jean**

**A# 204603723**

**DOB: 04/20/1990**

**Country of Citizenship: Panam**

**Date of Arrival: 03/07/2017**

**Relevant Medical History: Suicidal ideation, Suicide attempt, Schizoaffective disorder, bipolar type, asthma**

**Reason sent to ER:** On 15 may 2017, at approximately 0045, a medical emergency was called in the Special Housing Unit for a detainee who had hung himself. Upon arrival at the scene medical staff reported the detainee was laying on the ground with Core Civic officers performing CPR. Core Civic staff informed medical the detainee had hung himself with a sheet that had been tied around his neck. The sheet had already been removed prior to medical arriving on the scene. Medical staff performed a quick assessment and asked Core Civic staff if an ambulance had been requested and asked that EMS be activated if not already called. Medical staff continued CPR and connected the detainee to the AED, which indicated no shock advised and to continue CPR. CPR was continued. At approximately 0057 EMS team arrived at facility and arrived on emergency site at 0103EMS team intubated the detainee, connected the detainee to a defibrillator and indicated the rhythm was asystole. During the course of the CPR, EMS staff gave four dosages of Epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport the detainee to Phoebe Sumter Medical Center ER with Core Civic Officer in Ambulance.

**Current status: Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.**

**Vital Signs:** Unable to obtain vital signs.

**Meds:**

Docusate Sodium 100mg capsule, Flunisolide 25 MCG/ACT, Albuterol sulfate HFA 108, Risperidone 0.5 mg tablets Qhs.

Report provided to (b)(6);(b)(7)(C) RN, (b)(6);(b)(7)(C) ER Nurse @ 0250.

(b)(6);(b)(7)(C) (CTR)

STGi Inc.

ICE Health Service Corps (IHSC)  
Enforcement and Removal Operations (ERO)  
U.S. Immigrations and Customs Enforcement  
PO BOX 248  
Lumpkin, GA 31815  
Tel. 229-838-[redacted]  
Fax 866-381-0255

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 09:58:09 +0000  
**To:** (b)(6);(b)(7)(C)  
**Subject:**  
**Attachments:** 5-15-17 Jimenez-Joseph, Jean Carlos passing.doc

**From:** (b)(6);(b)(7)(C)  
**Date:** Monday, May 15, 2017, 4:40 AM  
(b)(6);(b)(7)(C)

**Subject:** Jimenez, Jean, Carlos #204603723

On May 15 2017 at approximately 0215 hours received a call from Officer (b)(6);(b)(7)(C) stating that detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

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# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A		Date Notified:		5-15-17	Time Notified:		0215hours	
Location of Incident:	Stewart Detention Center								
Date of Incident:	5-15-17	Time of Incident:	0215 hours		Notified By:			(b)(6),(b)(7)(C)	
Transport Vehicle #	N/A	Transport Officer(s)			N/A				
Nature of the Incident:		suicide detainee Jimenez-Joseph, Jean, Carlos #204603723							
Staff / Detainee / Civilian Injuries:			Yes	No	X	Outside Medical Care:	Yes	No	X
Hospital Admittance:			Yes	No	X	Time Admitted	N/A	Room Number	N/A
Detainee Name		A#	Unit Housing	Booking Date		Date of Birth		Nationality	
Jimenez-Joseph, Jean, Carlos		204603723	7/A/102B	3/7/17		4/20/1990		Panama	
<b>Brief Description of the Incident to include Participants and Witnesses:</b>									
On May 15 2017 at approximately 0215 hours received a call from Officer (b)(6),(b)(7)(C) stating that detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.									
AFOD Notified:		Yes	X	No	Date:	05-15-17	Time	0215 hours	
Contract Monitor Notified:		Yes		No	Date:	N/A	Time:	N/A	
ADO Notified		Yes	X	No	Date:	05-15-17	Time:	0215hours	
Shift Supervisor Name:		Martin, Lynn			Signature:	Signature on File			
Distribution (Check)	Warden Spivey, B.	X	(b)(6),(b)(7)(C)		X	(b)(6),(b)(7)(C)		X	Distribution (Check)
	(b)(6),(b)(7)(C)	X			X			X	
		X			X			X	
					X	(b)(6),(b)(7)(C)			
					X	ICE Contract Monitor			

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 12:46:30 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: JIMENEZ-Joseph A204 603 723  
**Attachments:** Detainee Death Checklist - JIMENEZ-Joseph A204 603 723 5152017.xls

Thank you

(b)(6),(b)(7)(C)

Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA  
Office: (229) 832-(b)(6),(b)(7)(C)  
Cell: (229) 529-(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 12:39 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** JIMENEZ-Joseph A204 603 723

(b)(6),(b)(7)(C)

Please see the attached detainee death checklist. There are only a couple of spots in which still need to be filled out.

Thank you

(b)(6),(b)(7)(C)

Assistant Field Office Director  
Immigration and Customs Enforcement

U.S. Department of Homeland Security

Lumpkin, GA

Office: (229) 83

(b)(6);(b)(  
7)(C)

Cell: (229) 529

(b)(6);(b)(7)(C)

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<b>Field Office:</b>	Atlanta						
<b>Detainee Name:</b>	Jean Carlos Alfonso Jimenez- Joseph						
<b>A#:</b>	204 603 723						
<b>Date of Death:</b>	Monday May 15, 2017						
a) <b>Immediately following the death</b> of a detainee: i) <i>Enforcement and Removal Operations (ERO)</i> <i>Field Office Director (FOD) shall:</i>							
Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ Contact the ERO Assistant Director for Field Operations.	5/15/2017	5:55	EST	FOD Sean Gallagher	AD Field Ops [REDACTED] (b)(6),(b)(7)(C)	Telephonic
COMPLETED	❖ Joint Intake Center (JIC) by telephone to report the death.	5/15/2017	3:18	EST	AFOD [REDACTED] (b)(6),(b)(7)(C)	SA [REDACTED] (b)(6),(b)(7)(C) (OPR) JIC Duty Agent) [REDACTED]	Telephonic
COMPLETED	❖ The Assistant Director for Field Operations shall notify the Executive Associate Director by telephone.	5/15/2017	2:52	EST	FOD Gallagher	DAD Ricardo Wong	Telephonic
	❖ Report the detainee death as a “significant incident” to the ICE Reporting and Operations Center (IROC) using the electronic ICE Significant Event Notification (SEN) system.						
COMPLETED	❖ The Executive Associate Director shall provide telephonic notification to the Office of the Director.	5/15/2017					
COMPLETED	❖ The <b>JIC</b> , upon being notified, shall provide telephonic notification to the DHS Office of the Inspector General (OIG).	5/15/2017	3:18	EST	[REDACTED] (b)(6),(b)(7)(C)	OPR ASAC [REDACTED] (b)(6),(b)(7)(C)	Telephonic
b) <b>Within 24 hours</b> of the death of a detainee: i) <i>The <b>FOD</b> shall provide email, telephonic, or in person notification to:</i>							
Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ The appropriate Chief Counsel Office (who will notify the alien's attorney of record, EOIR, BIA and Circuit Court officials).	5/15/2017	2:58	EST	AFOD [REDACTED] (b)(6),(b)(7)(C)	(A) Chief Counsel [REDACTED] (b)(6),(b)(7)(C)	via Email
N/A	❖ Attorney of Record notification.						

COMPLETED	❖ The appropriate state agency(ies), in states that require notification.	5/15/2017	3:30	EST	Stewart County Sheriff's Office AFOD (b)(6);(b)(7)(C)	GBI Hotline (b)(6);(b)(7)(C)	Telephonic
COMPLETED	❖ The local ICE public affairs officer.	5/15/2017	3:29	EST	(b)(6);(b)(7)(C) PAC (b)(6);(b)(7)(C)	PAC (b)(6);(b)(7)(C)	Telephonic
COMPLETED	❖ The ICE Health Service Corp (IHSC).	5/15/2017	2:25	EST	AFOD (b)(6);(b)(7)(C) Captain (b)(6);(b)(7)(C) B (b)(6);(b)(7)(C)	Captain (b)(6);(b)(7)(C) B (b)(6);(b)(7)(C)	Telephonic
<i>ii) The Executive Associate Director of ERO shall:</i>							
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖ Provide email or telephonic notification to the DHS Office of Health Affairs.						
	❖ Provide email or telephonic notification to the Civil Rights and Civil Liberties.						
	❖ Provide written notification to OAD via a Director's Note.						
	❖ Provide written notification to the Office of Professional Responsibility via a Director's Note.						
	❖ Provide written notification to the Office of Public Affairs via a Director's Note.						
	❖ Provide written notification to the Office of Congressional Relations via a Director's Note.						
	❖ Provide written notification to the Office of ICE Policy, via a Director's Note.						
	c) Within 48 hours of the death of a detainee, the <b>Executive Associate Director of ERO</b> shall: ► Ensure that copies of all available medical reports are provided to the DHS Office of Health Affairs (OHA) in order to provide OHA the ability to initiate a proper mortality review. ( <b>All other relevant documents shall be provided to OHA in accordance with section 8.</b> )						

**NOTE:** All notifications provided in accordance with this section, along with an acknowledgment that the notification was received (if possible), shall be documented and maintained in the decedent's alien file (A-file).

## 7.2 Notification to Consulate and Detainee's Next-of-Kin.

### a) Within 24 hours of the death of a detainee:

Status:		Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
COMPLETED	❖ The <b>FOD</b> shall telephonically notify the applicable consulate of the death and coordinate with consular officials, as necessary, to locate the next-of-kin.	5/15/2017	11:25	EST	SDDC [REDACTED] [REDACTED] (b)(6),(b)(7)(C)	[REDACTED] (b)(6),(b)(7)(C)	Telephonic
COMPLETED	❖ The <b>FOD</b> shall ensure that, unless consular officials are unwilling to do so, all notifications to next-of-kin are made by consular officials.	5/15/2017	9:38	EST	AFOD [REDACTED] [REDACTED] (b)(6),(b)(7)(C)	Vice Consul [REDACTED] [REDACTED] (b)(6),(b)(7)(C)	Telephonic
N/A	❖ If consular officials are unwilling to notify next-of-kin, the <b>FOD</b> shall telephone the person named as the next-of-kin to inform them of the death in a language they can understand.						

### b) Within 48 hours of the next-of-kin being notified:

	Date:	Time:	Zone:	Person making Notification:	Person Notified:	Manner:
❖ The <b>FOD</b> shall send a condolence letter to the next-of-kin (see attached template), with a copy to the applicable consulate.						

Name of Next-of-Kin: [REDACTED] (b)(6),(b)(7)(C)

Address: [REDACTED] Street Olathe, Kansas, 66061

Relation: Sister

## 7.3. Notification to Congress, the Media and Nongovernmental Organizations.

### a) Within 24 hours of the death of a detainee, the ICE Office of Congressional Relations shall provide e-mail notification to the Chair and Ranking member of the following Committees:

Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖ Those House and Senate members who have jurisdiction over where the death occurred						
	❖ Senate Judiciary Committee.						
	❖ House Judiciary Committee.						
	❖ Senate Judiciary Committee, Subcommittee on Immigration, Refugees and Border Security.						
	❖ House Judiciary Committee, Subcommittee on Immigration, Citizenship, Refugees, Border Security and International Law.						
	❖ Senate Homeland Security and Governmental Affairs Committee.						
	❖ House Homeland Security Committee.						
	❖ Senate Appropriations Committee.						
	❖ House Appropriations Committee.						

**NOTE:** OCR shall coordinate with the ICE Office of the Chief Financial Officer before sending notifications to House and Senate Appropriations Committee staff.

**COMMENTS:**

- The Office of Public Affairs shall provide a media release to the local press and the Associated Press, and post the media release on ICE's Internet website. (After notification of the next-of-kin, or when the next-of-kin cannot be located but reasonable efforts have been made by DRO (in coordination with the consulate) to locate the next-of-kin.)
- The ICE Office of Policy shall provide a copy of the media release to nongovernmental organizations (NGOs) via the ICE/NGO working group co-chairs.
- In instances where the consulate has been notified of a detainee's death but the next-of-kin have not been located yet efforts to locate them continue, notifications to Congress, the media or NGOs shall include information that efforts to reach next-of-kin are ongoing.

## **8 ONGOING REPORTING REQUIREMENTS.**

### **8.2. Detention Management Division.**

	Upon the death of a detainee <u>in a detention facility</u> , the ERO Assistant Director for Management (ADM) shall require:						
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖ In coordination with OPR, an internal review of all facility inspection records for the detention facility at which the death occurred.						
	❖ A review of all contract documentation for the detention facility where the death occurred.						
	❖ If the death occurs <u>at a medical facility</u> or while the detainee is <u>in transit</u> , the ADM shall require such review at the facility where the decedent was last held in custody.						
	b) The ADM shall submit the records <b>within 14 calendar days</b> of the death of the detainee to:						
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	✓ ICE senior management						
	✓ OPR						
	✓ OHA for inclusion in OHA's mortality review						
	✓ CRCL						
	✓ OIG (if the investigation is being conducted by the OIG).						
	c) The ADM shall provide autopsy and toxicology results (if applicable), a copy of all treatment authorization requests (TAR), a copy of the death certificate and all other relevant documents (ie., state and local law enforcement investigatory information), as soon as they become available to:						
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	✓ OHA for inclusion in OHA's mortality review						
	✓ CRCL						

	<input checked="" type="checkbox"/> OIG (if the investigation is being conducted by the OIG).						
--	---	--	--	--	--	--	--

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 15:02:46 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

The EARM notes and the E/S indicate that IHSC acknowledged Subject has "medical" issues that were being treated. Apart from physical problems of which I find no mention made, isn't it more accurate to state that Subject was being treated for "mental health issues" (see IHSC email attached)?

- Most of his medical issues (and medication) were related to mental health as indicated by IHSC, but he also had asthma and was on an albuterol inhaler (also indicated by IHSC)

Subject in SHU – wasn't he placed there for disciplinary seg? I see in EARM he had gotten into a fight with another detainee and that he had to clear medical before going to the SHU...had he been in GP up to the point of transfer to the SHU?

- That was another incident, but yes, he was in disciplinary segregation at the time of this occurrence. This period of segregation began on 4/27/17 and he was due for release on 5/19/17 – Notes from SRMS:

(b)(6),(b)(7)(C) (5/11/2017 9:05 AM): On April 27, 2017 Detainee Jimenez-Joseph Jean #204603723 was housed in the SMU for any act that could endanger a person and or property (code 223). This incident involved detainee jumping from the top tier to the bottom tier in Unit4B. On May 2, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Administrative reasons. On May 2, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 223 and was sentenced to 20 days of disciplinary segregation. On May 2, 2017 Detainee Jimenez-Joseph Jean #204603723 received a disciplinary report for Indecent exposure (code 300). This incident involved detainee calling the nurse to come to his door and exposing himself. On May 5, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 300 and was sentenced to 3 days of disciplinary segregation. On May 9, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Disciplinary reasons. Release Date: 5/19/2017

Let me know if you need anything else.

---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 2:52 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300  
**Importance:** High

ERO Atlanta,

I need the following addressed **ASAP** for AD:

The EARM notes and the E/S indicate that IHSC acknowledged Subject has "medical" issues that were being treated. Apart from physical problems of which I find no mention made, isn't it more accurate to state that Subject was being treated for "mental health issues" (see IHSC email attached)?

Subject in SHU – wasn't he placed there for disciplinary seg? I see in EARM he had gotten into a fight with another detainee and that he had to clear medical before going to the SHU...had he been in GP up to the point of transfer to the SHU?

(b)(6),(b)(7)(C)

Detention and Deportation Officer  
Domestic Operations Division-East  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
500 12<sup>th</sup> St, SW  
Washington, DC 20024  
202-732-(b)(6), (b)(7)(C) Desk  
202-359-(b)(6),(b)(7)(C) Cell

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---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 1:04 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

(b)(6),(b)(7)(C)

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6),(b)(7)(C)

Deputy Field Office Director  
Atlanta Field Office  
(404) 893-(b)(6),(b)(7)(C)d  
(202) 528-(b)(6),(b)(7)(C)c

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 09:22:24 +0000  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: ER Referral

Disregard the SIR, Management requires an ES.

(b)(6);(b)(7)(C) DDO  
Executive Response Unit  
Stewart Detention Center  
O: 229-838-(b)(6);(b)(7)(C)  
C: 229-321-[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

**From:** (b)(6);(b)(7)(C)  
**Date:** Monday, May 15, 2017, 5:12 AM  
(b)(6);(b)(7)(C)  
**Subject:** FW: ER Referral

Officers (b)(6);(b)(7)(C)

Please prepare a SIR for this one. The detainee has passed away. I cannot overstate the value of accuracy and detail. We need to provide the report ASAP.

(b)(6);(b)(7)(C) SDDO  
Executive Response Unit  
Stewart Detention Center  
O: 229-838-(b)(6);(b)(7)(C)  
C: 229-321-[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

**From:** (b)(6);(b)(7)(C)  
**Date:** Monday, May 15, 2017, 4:05 AM  
(b)(6);(b)(7)(C)

**Subject:** ER Referral

**ALCON,**

**The following detainee was transported to Phoebe Sumter Hospital via EMS @ 0125**

**Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.**

**Name: Jimenez – Joseph, Jean**

**A# 204603723**

**DOB: 04/20/1990**

**Country of Citizenship: Panam**

**Date of Arrival: 03/07/2017**

**Relevant Medical History: Suicidal ideation, Suicide attempt, Schizoaffective disorder, bipolar type, asthma**

**Reason sent to ER:** On 15 may 2017, at approximately 0045, a medical emergency was called in the Special Housing Unit for a detainee who had hung himself. Upon arrival at the scene medical staff reported the detainee was laying on the ground with Core Civic officers performing CPR. Core Civic staff informed medical the detainee had hung himself with a sheet that had been tied around his neck. The sheet had already been removed prior to medical arriving on the scene. Medical staff performed a quick assessment and asked Core Civic staff if an ambulance had been requested and asked that EMS be activated if not already called. Medical staff continued CPR and connected the detainee to the AED, which indicated no shock advised and to continue CPR. CPR was continued. At approximately 0057 EMS team arrived at facility and arrived on emergency site at 0103EMS team intubated the detainee, connected the detainee to a defibrillator and indicated the rhythm was asystole. During the course of the CPR, EMS staff gave four dosages of Epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport the detainee to Phoebe Sumter Medical Center ER with Core Civic Officer in Ambulance.

**Current status:** **Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.**

**Vital Signs:** Unable to obtain vital signs.

**Meds:**

Docusate Sodium 100mg capsule, Flunisolide 25 MCG/ACT, Albuterol sulfate HFA 108, Risperidone 0.5 mg tablets Qhs.

Report provided to [REDACTED] RN, Phoebe Sumter ER Nurse @ 0250.

[REDACTED]

RN (CTR)

STGi Inc.  
ICE Health Service Corps (IHSC)  
Enforcement and Removal Operations (ERO)  
U.S. Immigration and Customs Enforcement  
PO BOX 248  
Lumpkin, GA 31815  
Tel. 229-838 [b](6),[b](7)  
Fax 866-381-0255

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~~without prior approval of an authorized DHS official. No portion of this report should be~~  
~~furnished to the media, either in written or verbal form.~~

**From:** [REDACTED] (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 17:11:31 +0000  
**To:** [REDACTED] (b)(6);(b)(7)(C)  
**Cc:** [REDACTED]  
**Subject:** RE: Last Thing - Condolence Letter  
**Attachments:** 11003.3\_att\_CondolenceLetter \_ JIMENEZ-Joseph, Jean Carlos Alfonso, A204  
603 723.doc  
  
DFOD [REDACTED] (b)(6);(b)(7)(C)

Please see the attached as requested.

Very Respectfully,  
[REDACTED] (b)(6);(b)(7)(C) S, SDDO  
Executive Response Unit  
Office (229) 838-[REDACTED] (b)(6);(b)(7)(C)

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**From:** [REDACTED] (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 12:35 PM  
**To:** [REDACTED] (b)(6);(b)(7)(C)  
**Subject:** Last Thing - Condolence Letter

If you can please prepare the attachment using what we just sent up, I will get the FOD to sign and mail.  
It has to look exactly like the attachment, except for the obvious items like changing the header to  
**"Office of Enforcement and Removal Operations" with the Atlanta, not the DC, address.**

Use (404) 893-[REDACTED] (b)(6);(b)(7) as the number for the FOD.

Thanks.

---

**From:** [REDACTED] (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 12:26 PM  
**To:** [REDACTED] (b)(6);(b)(7)(C)  
**Subject:** RE: Katrina Kelly Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

I took care of it [REDACTED] (b)(6);(b)(7)(C) It's off to HQ.

---

**From:** [REDACTED] (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 11:28 AM  
**To:** [REDACTED] (b)(6);(b)(7)(C)  
**Cc:** [REDACTED]  
**Subject:** FW: Katrina Kelly Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

[REDACTED] (b)(6);(b)(7)(C)

Please update the ES with the NOK info below.

Thank you

(b)(6),(b)(7)(C)

Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA  
Office: (229) 83 [REDACTED] (b)(6),(b)(7)(C)  
Cell: (229) 529 [REDACTED]

(b)(6);(b)(7)(C)

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---

**From:** [REDACTED] (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 11:21 AM  
**To:** [REDACTED] (b)(6),(b)(7)(C)  
**Subject:** [REDACTED] (b)(6),(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6),(b)(7)(C)

The contact information for [REDACTED] (b)(6),(b)(7)(C) is as follows.

(b)(6),(b)(7)(C)

Telephone # 913-75 [REDACTED] (b)(6),(b)(7)(C)

(b)(6);(b)(7)(C)

SDDO  
Stewart County Detention Facility  
146 CCA Road Lumpkin, GA 31815  
Cell 229-321-[REDACTED] (b)(6),(b)(7)(C)  
Desk 229-838 [REDACTED]

**U.S. Department of Homeland Security**  
180 Ted Turner Drive, SW  
Atlanta, GA 30303



**U.S. Immigration  
and Customs  
Enforcement**

May 15, 2017

(b)(6),(b)(7)(C)

Olathe, Kansas, 66061

Dear (b)(6),(b)(7)(C)

I am writing you on behalf of U.S. Immigration and Customs Enforcement (ICE) and regret that I must inform you of the death of your brother, Jean Carlos Alfonso Jimenez-Joseph. I extend to you and your family the deepest sympathies of our entire agency for your loss.

Your brother passed away on May 15, 2017. His death was due to suicide.

In order to ensure that all of your questions are answered, please feel free to contact Sean Gallagher at (404) 893-(b)(6),(b)(7)(C) or Consul(b)(6),(b)(7)(C) at (813) 242-(b)(6),(b)(7)(C) 813) 374-(b)(6),(b)(7)(C)

Please accept our deepest condolences for your loss.

Sincerely,

Sean Gallagher  
Field Office Director, Atlanta  
Stewart Detention Center

**From:** (b)(6),(b)(7)(C)  
**Sent:** 16 May 2017 00:05:17 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723  
**Attachments:** 2017SIR0012935 \_ Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723.htm

DFOD (b)(6),(b)(7)(C)

Please see the attached SIR for JIMENEZ. | 2017SIR0012935

Very Respectfully,  
(b)(6),(b)(7)(C) SDDO

Executive Response Unit  
Stewart Detention Center  
PO Box 248  
146 CCA Rd.; Lumpkin, GA 31815

(b)(6);(b)(7)(C)  
Cell (229) 321-(b)(6),(b)(7)(C)  
Office (229) 838-

---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 6:50 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723  
**Importance:** High

Call me 202528: (b)(6),(b)(7)(C), not you (b)(6),(b)(7)(C)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** (b)(6),(b)(7)(C)  
**Date:** Monday, May 15, 2017, 6:43 PM  
**To:** Gallagher, Sean W <[Sean.Gallagher@ice.dhs.gov](mailto:Sean.Gallagher@ice.dhs.gov)> (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)  
**Subject:** FW: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

Gents,

You are good to go with the SEN. Please insure that you use the verbiage below.

Thanks

(b)(6),(b)(7)(C) Acting Deputy Assistant Director | Domestic Operations, Eastern Operations |  
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement  
and Removal Operations  
500 12<sup>th</sup> Street SW Room (b)(6),(b)(7)(C) Washington, D.C. 20536  
PH: 202-732-(b)(6),(b)(7)(C)



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**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 6:40 PM  
**To:** #ERO CHIEFS OF STAFF; #ERO DEPUTY ASSISTANT DIRECTORS; #ERO EAD Front Office; #HSI CHIEFS OF STAFF; #ICE COS Staff; #ICE DD STAFF; #MASTAFF (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

**Subject:** Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

***The message below is distributed on behalf of Executive Associate Director (b)(6),(b)(7)(C)***

Pursuant to ICE policy, I am providing notification of the death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ-Joseph, A204 603 723

ISSUE:

On May 15, 2017, ERO Atlanta reported the death of ICE detainee, Jean Carlos Alfonso JIMENEZ-Joseph, a 27 year old citizen of Panama, at the Phoebe Sumter Medical Center in Americus, GA. Phoebe Sumter medical staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

The Department of Homeland Security (DHS), Office of Inspector General (OIG), and Office of Professional Responsibility (OPR) were notified via the Joint Intake Center (JIC). ERO Atlanta officers have notified the Panamanian Consulate. Panamanian consular staff have notified JIMENEZ's sister who is the next of kin.

All media inquiries will be referred to the Office of Public Affairs.

BACKGROUND:

On April 9, 2001, U.S. Customs and Border Protection (CBP) admitted JIMENEZ at the William Hartsfield International Airport, Atlanta, GA as a nonimmigrant visitor with permission to remain in the United States until October 8, 2001.

On June 21, 2010, the Overland Park Municipal Court, in Overland Park, KS convicted JIMENEZ for operating a motor vehicle without license and sentenced him to a \$189 fine.

On January 4, 2013, JIMENEZ applied for Consideration of Deferred Action for Childhood Arrival (DACA), Form I-821D, with U.S. Citizenship and Immigration Services (USCIS).

On November 25, 2013, USCIS approved JIMENEZ's DACA application with a designated expiration date of November 24, 2015.

On June 14, 2015, USCIS sent a DACA Expiration Notice Request to JIMENEZ.

On January 12, 2016, JIMENEZ submitted a second DACA application, Form I-821D, to USCIS.

On January 13, 2016, USCIS rejected JIMENEZ second application for DACA, Form I-821D, because it was not signed.

On January 28, 2016, JIMENEZ submitted a third DACA application, Form I-821D, to USCIS.

On February, 3, 2016, USCIS rejected JIMENEZ's third application for DACA, Form I-821D, because it was not signed.

On February 24, 2016, JIMENEZ submitted a fourth DACA application, Form I-821D, to USCIS.

On May 6, 2016, USCIS approved JIMENEZ' fourth DACA application, Form I-821D, with a designated expiration date of May 5, 2018.

On August 24, 2016, the Raleigh Police Department (RPD) in Raleigh, NC arrested JIMENEZ for misdemeanor injury to real property. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority under the November 20, 2014 memorandum from Secretary Johnson, *Policies for the Apprehension, Detention and Removal of Undocumented Immigrants*, and took no enforcement action.

On October 14, 2016, the RPD arrested JIMENEZ for felony larceny of a motor vehicle and misdemeanor larceny. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 9, 2016, the RPD arrested JIMENEZ for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 23, 2016, the Wake County District Court, NC convicted JIMENEZ for misdemeanor possession of marijuana paraphernalia and dismissed the municipal ordinance—begging charge. The court sentenced JIMENEZ to 14 days' confinement and a \$230 fine.

On December 8, 2016, the RPD arrested JIMENEZ for misdemeanor assault on a female and failure to appear in court for the October 14, 2016 larceny charges. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On January 5, 2017, the Wake County District Court, NC convicted JIMENEZ for misdemeanor assault and felony larceny of a motor vehicle and dismissed him of misdemeanor larceny. The court sentenced JIMENEZ to 28 days' confinement and a \$305 fine.

On February 5, 2017, the RPD arrested JIMENEZ pursuant to an outstanding bench warrant for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. This warrant appears to have remained active although JIMENEZ received a disposition of the aforementioned charges on November 23, 2016. On this same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC determined JIMENEZ to be unlawfully present in the United States, and lodged a Request for Voluntary Transfer, Form I-247(X), with the Wake County Jail.

On February 8, 2017, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC issued JIMENEZ a Notice to Appear charging removability pursuant to section 237(a)(1)(B) of the Immigration and Nationality Act, as an alien present in the United States whose nonimmigrant visa has expired or been revoked.

On March 2, 2017, JIMENEZ entered ERO Atlanta custody at the Wake County Jail in Raleigh, NC.

On March 7, 2017, ERO Atlanta transferred JIMENEZ to the Stewart Detention Center (SDC), Lumpkin, GA.

On April 4, 2017, JIMENEZ contacted the Detention Reporting and Information Line (DRIL) and stated that he has a mental condition.

On April 5, 2017, ERO Atlanta responded to the DRIL and indicated that the ICE Health Service Corps (IHSC) had seen JIMENEZ, and his medical issues (mental and physical) are being treated with medication and therapy.

On April 13, 2017, JIMENEZ was involved in an altercation with another detainee that resulted in a cut on his nose. IHSC determined that no outside medical attention was needed and JIMENEZ was medically cleared for placement in the Special Housing Unit from April 13-20, 2017 for disciplinary reasons.

On April 19, 2017, the Wake County District Court, NC dismissed JIMENEZ's charge for misdemeanor injury to real property.

On April 20, 2017, JIMENEZ was returned to general population.

On April 27, 2017, CoreCivic placed JIMENEZ in the Special Housing Unit because JIMENEZ jumped from the top tier to the bottom tier of his pod in an attempt to harm himself.

On May 2, 2017, the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for administrative reasons. That same date, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of actions that could endanger a person and/or property sentenced him to 20 days of disciplinary segregation.

That same date, JIMENEZ received a disciplinary report for indecent exposure. This incident involved JIMENEZ calling the nurse to come to his door, and then exposing himself.

On May 5, 2017, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of indecent exposure and sentenced him to 3 days of disciplinary segregation.

On May 9, 2017 the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for disciplinary reasons, with a scheduled release from segregation on May 19, 2017.

On May 15, 2017, at 0045 EDT, SDC notified ERO Atlanta that a medical emergency was called in the Special Housing Unit for JIMENEZ, who had hung himself in his cell. CoreCivic staff informed medical staff that JIMENEZ had hung himself with a sheet that had been tied around his neck. Medical staff performed a quick assessment and asked CoreCivic staff to call for emergency medical services. Medical staff continued cardiopulmonary resuscitation (CPR) and connected JIMENEZ to the automated external defibrillator, which indicated no shock advised and to continue CPR. At approximately 0100 EDT, emergency medical services (EMS) arrived

and, during the course of the CPR, EMS staff administered four dosages of epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport JIMENEZ to Phoebe Sumter Medical Center's Emergency Room. Phoebe Sumter Medical Center staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

JIMENEZ is the seventh detainee to pass away in ICE custody in fiscal year 2017.

(b)(6);(b)(7)(C)

Acting Chief of Staff  
Enforcement and Removal Operations  
500 12th Street SW, Washington, DC 20536  
(202) 732-  
(b)(6);(b)(7)(C)

## ICE Significant Incident Report

Submitted Date and Time of Report: 5/15/2017 1958 EST

Incident Date: 5/15/2017	Incident Time: 0215	Incident Location:
ICE Component: Enforcement & Removal Operations	Division: Field Operations Division	Area: Eastern Operations
Case Number: No Case Involved	Office: ER - FOD ATLANTA - ATL	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(6),(b)(7)(C)	Initial/Follow-Up: Initial	Event Status: Priority
Related SEN Number:	Related Case Number: -----	SEACATS Number:
Intel Number:	ENFORCE Number:	

Employee	Operational	Security	Other
<input type="checkbox"/> Shots Fired At Employee	<input type="checkbox"/> Air/Marine Incidents	<input type="checkbox"/> National Security Interest	<input type="checkbox"/> Escape
<input type="checkbox"/> Shots Fired By Employee	<input type="checkbox"/> Controlled Delivery	<input type="checkbox"/> Facility Disturbance	<input type="checkbox"/> Suicide Attempt
<input type="checkbox"/> Employee Assaulted	<input type="checkbox"/> Significant Seizure	<input type="checkbox"/> Terrorism Related	<input type="checkbox"/> Hunger Strike
<input type="checkbox"/> Employee Death	<input type="checkbox"/> Significant Arrest	<input type="checkbox"/> Foreign Military/Police Incursion	<input type="checkbox"/> Media Interest
<input type="checkbox"/> Employee Injured	<input type="checkbox"/> IPAS	<input type="checkbox"/> WMD/HAZMAT	<input type="checkbox"/> Alien Injury/Death
<input type="checkbox"/> Employee Arrested	<input type="checkbox"/> SCR	<input type="checkbox"/> Demonstrations	<input type="checkbox"/> Vehicle Incidents
<input type="checkbox"/> Firearms Discharge to Include Unintentional Discharge	<input type="checkbox"/> Rescue	<input type="checkbox"/> JTTF	<input type="checkbox"/> Other
<input type="checkbox"/> Use of Baton or other Impact Weapon	<input type="checkbox"/> Weapon Violations	<input type="checkbox"/> Bomb Threat	<input type="checkbox"/> Predator
<input type="checkbox"/> Use of OC Spray or other Chemical Agents	<input type="checkbox"/> Other Agency Interest	<input type="checkbox"/> DHS SAR	<input type="checkbox"/> Gang Related
<input type="checkbox"/> Other Use of Force			
<input type="checkbox"/> Loss or Theft of Firearm or Body Armor			

Principal Subject: Person Last Name: JIMENEZ-Joseph First Name: Jean Alien ID: 204603723  
Date of Birth: 4/20/1990 Country of Birth: Panama Citizenship: Panama

### Narrative

Report Title: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

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The Department of Homeland Security (DHS), Office of Inspector General (OIG), and Office of Professional Responsibility (OPR) were notified via

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JIMENEZ is the seventh detainee to pass away in ICE custody in fiscal year 2017.

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**Violations of  
Law:**

---

**Action Taken:**

---

**Other Agencies Notified:**

Name	Agency	Phone	Date	Time
none				

---

Injuries: Injuries (Names and Extent of  
Fatalities: Injury):  
Damage:

---

**Locations:**

Type	Address	City	State	Zip
Other	146 CCA Road	Lumpkin	Georgia	31815

---

**Reported to ICE Operations Center via Phone:**

---

Public Affairs Notified: Yes

Officer Notifie (b)(6);(b)(7)(C)

Date: 5/15/2017

Time: 0329

Comments:

Reported By (b)(6);(b)(7)(C)

Phone: 229-838-(b)(6);(b)(7)(C)

Cell/Pager: 229-321-(b)(6);(b)(7)(C)

Supervisor: (b)(6);(b)(7)(C)

Phone: 229-838-(b)(6);(b)(7)(C)

Cell/Pager: 229-529-(b)(6);(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 07:52:53 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Jimenez Joseph, Jean Carlos Alfonso 204 603 723  
**Attachments:** 204 603 723\_Jimenez NCIC CJ Leads.pdf

Thank you

(b)(6),(b)(7)(C)  
Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA  
Office: (229) 83(b)(6),(b)(7)(C)  
Cell: (229) 529

**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 7:49 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** (b)(6),(b)(7)(C)  
**Date:** Monday, May 15, 2017 6:47 AM  
(b)(6),(b)(7)(C)

Cc: V (b)(6),(b)(7)(C)

**Subject:** RE: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

(b)(6),(b)(7)(C)

Deportation Officer

DHS/ICE/ERO/NDU/ATD/ERU/FI  
6130 Tyvola Center Dr  
Charlotte, NC 28217

704-672 (b)(6),(b)(7)(C) office  
704-287 (b)(6),(b)(7)(C) mobile  
704-672-6998 fax



---

**From:** (b)(6),(b)(7)(C)

**Sent:** Monday, May 15, 2017 6:21 AM

**To:** (b)(6),(b)(7)(C)

**Cc:**

**Subject:** RE: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Adding Mile since he's in the office.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

(b)(6),(b)(7)(C)

**From:**

**Date:** Monday, May 15, 2017, 6:10 AM

(b)(6),(b)(7)(C)

**Subject:** FW: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

We need a complete criminal history on the below subject ASAP.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** (b)(6),(b)(7)(C)  
**Date:** Monday, May 15, 2017, 6:06 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** Jimenez Joseph, Jean Carlos Alfonso 204 603 723

(b)(6),(b)(7)(C)

Please send me the CI leads info you have on this subject asap please  
(b)(6),(b)(7)(C),(b)(7)(E)



Thank you

(b)(6),(b)(7)(C)

Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA  
Office: (229) 838-  
Cell: (229) 529 5

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PUR/C.ATN/MLSPINA.FBI

(b)(7)(E)

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI (b)(7)(F). INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI	- FBI (b)(7)(F)
KANSAS	- STATE ID/KS33215259
NORTH CAROLINA - STATE ID/NC1881717A	

END

FEDERAL RESPONSE (WVFBINFO00)

REQUESTING ORI:[NCICE0100]

HDR/ZL01069,MRI0807122

ATN/MLSPINA

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

FBI Number	(b)(7)(E)
Request Id	
Purpose Code	C
Attention	MLSPINA

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN: 176421JD1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use.(US; 2017-05-15)

All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual.(US; 2017-05-15)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested.(US; 2017-05-15)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

JIMENEZ, JEANCARLO  
 DOE, JOHN (AKA)  
 JIMENEZ JOSEPH, JEAN CARLOS (AKA)  
 JIMENEZ JOSEPH, JEAN CARLOS A (AKA)  
 JIMENEZ JOSEPH, JEAN CARLOS ALF (AKA)  
 JIMENEZ, CARLOS ALFONSO (AKA)  
 JIMENEZ, JEAN ALFONSO (AKA)  
 JIMENEZ, JEAN CARLOS (AKA)  
 JIMENEZ-JOSEPH, JEAN CARLOS (AKA)  
 JOSEPH, JEAN ALFONSO (AKA)  
 JOSEPH, JEAN CARLOS (AKA)  
 JOSPEH, CARLOS ALFONSO (AKA)

Subject Description

FBI Number	State Id Number
(b)(7)(E)	KS33215259 (KS)
	NC1881717A (NC)

Miscellaneous Numbers

204603723	AR
11446459017	FN
A204603723	AR

Sex	Race
Male	Black

Height	Weight	Date of Birth
5'03"	145	1990-04-20
		1980-01-01

Hair Color	Eye Color	Fingerprint Pattern
------------	-----------	---------------------

(b)(7)(E)

Black

Brown

RSRSRSRSRSLSRSLSLSWU (Other)

Place of Birth              Citizenship  
 Panama              United States  
                     Panama  
                     Unknown

## Fingerprint Images

## \*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

\*\*\*\*\* Cycle 001 \*\*\*\*\*  
 Earliest Event Date    2017-03-01

Arrest Date              2017-03-01  
 Arrest Case Number      175383180  
 Arresting Agency         NCICE0800 ICE/ERO RALEIGH CARY  
 Subject's Name          JIMENEZ JOSEPH, JEAN CARLOS ALF  
 Charge                    1  
 Charge Literal         NONIMMIGRANT OVERSTAY  
 Severity                Unknown

## \*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency                    ICE/ERO RALEIGH; NCICE0800;  
 Agency Email Address  
 Address                 SUITE 100  
                     140 CENTERWEST COURT  
                     CARY, NC 27513

\*\*\* END OF RECORD \*\*\*

NCICWS ID:MESSAGE SWITCH  
 NCICWS Correlation ID:67348247  
 End Federal Response

STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@62694dda(KSIII0000)  
 REQUESTING ORI:[NCICE0100]  
 HDR/2L01069,MRI0807122  
 ATN/MLSPINA

## \*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of              2017-05-15

Triple I Status         KS Only

## \*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

State Id Number         KS33215259 (KS)  
 Request Id  
 Purpose Code            C  
 Attention              MLSPINA

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be

considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number (b)(7)(E)	State Id Number KS33215259 (KS)
-------------------------	------------------------------------

Sex Male	Race Black
-------------	---------------

Height 5'03" (2010-06-21)	Weight 145 (2010-06-21)	Date of Birth 1990-04-20
------------------------------	----------------------------	-----------------------------

Hair Color Black (2010-06-21)	Eye Color Brown (2010-06-21)
----------------------------------	---------------------------------

Place of Birth  
UNKNOWN PLACE OF BIRTH

Palmprint Images

Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKB10000  
(No Palmprint Image Transmitted )

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

----- Cycle 001 -----	
Cycle Caveat	Subject was summoned to court. There was no arrest or booking event. Fingerprints were taken at the court appearance. KS
Tracking Number	300010833600
Earliest Event Date	2010-06-21-----
Court Disposition	(Cycle 001)
Court Case Number	10-324162
Final Disposition Date	2010-06-21
Court Agency	KS046071J OVERLAND PARK MUNICIPAL COURT OVERLAND PARK
Subject's Name	Jimenez, Jeancarlo
Charge	1
Charge Literal	Operate MV w/o valid license
Charge Description	Non-Person Offense
Statute	Operating a motor vehicle w/o valid license (08-0235 KS)
Counts	1
Severity	Misdemeanor Class B
Disposition	Convicted(Convicted.)
Charge	2
Charge Literal	M/C: Traffic offense
Charge Description	Non-Person Offense
Statute	Municipal/County violation; Traffic offense (00-0100 KS)
Counts	1
Severity	Unknown
Disposition	Convicted(Convicted.)
Sentencing	(Cycle 001)
Sentence Date	2010-06-21
Charge	1
Charge Literal	Operate MV w/o valid license
Charge Description	Non-Person Offense

	Statute	Operating a motor vehicle w/o valid license (08-0235 KS)
	Counts	1
	Severity	Misdemeanor Class B
Charge	Disposition	Convicted(Convicted.)
		2
	Charge Literal	M/C: Traffic offense
	Charge Description	Non-Person Offense
	Statute	Municipal/County violation; Traffic offense (00-0100 KS)
	Counts	1
	Severity	Unknown
	Disposition	Convicted(Convicted.)
Fine Amount		189
Sentence		Fine: \$189.00

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency OVERLAND PARK MUNICIPAL COURT; KS046071J;  
 Agency Email Address police@opkansas.org  
 Address 12400 FOSTER ST OVERLAND PARK, KS 66213  
 FOSTER  
 County: JO

\* \* \* END OF RECORD \* \* \*

NCICWS ID:MESSAGE SWITCH  
 NCICWS Correlation ID:67348247  
 End State Response: gov.dhs.ice.model.CodeTableVO062694dda

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-----  
 STATE RESPONSE:gov.dhs.ice.model.CodeTableVO0fb3ed7bc(NCIII0000)  
 REQUESTING ORI:(NCICE0100)

HDR/2L01069,MRI0807122

ATN/MLSPINA

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*  
 \*\*\*\*\* Introduction \*\*\*\*\*  
 This rap sheet was produced in response to the following request:  
 Subject Name(s) JIMENEZ, JEANCARLO  
 FBI Number (b)(7)(E)  
 State Id Number NC1881717A (NC)  
 Request Id UNKNOWN  
 Purpose Code C  
 Attention MLSPINA  
 The information in this rap sheet is subject to the following caveats:  
 BASED ONLY ON SID NUMBER (NC)  
 THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)  
 THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)  
 A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)  
 THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL  
 IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE  
 SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF  
 DISSEMINATION.\* \* \* CAUTION \* \* \*CHANGES TO THIS RECORD MAY OCCUR AT  
 ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*  
 Subject Name(s)  
 JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 JIMENEZ, CARLOS ALFONSO (AKA)  
 JIMENEZ, JEAN ALFONSO (AKA)  
 JIMENEZ, JEAN CARLOS (AKA)  
 JOSEPH, JEAN ALFONSO (AKA)  
 JOSEPH, JEAN CARLOS (AKA)  
 JOSPEH, CARLOS ALFONSO (AKA)  
 Subject Description  
 FBI Number State Id Number  
 176421JD1 NC1881717A (NC)  
 Social Security Number Driver's License Number  
 750721822 30385428 (NC)  
 Sex Race Skin Tone  
 Male Black Dark Brown  
 Height Weight Date of Birth  
 5'04" 169 1990-04-20  
 Hair Color Eye Color  
 Black Brown  
 Place of Birth  
 Panama  
 \*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*  
 \*\*\*\*\* Cycle 001 \*\*\*\*\*

Tracking Number 01  
 Earliest Event Date 2016-08-24 Incident Date 2016-08-24  
 -----  
 Arrest Date 2016-08-24  
 Arrest Case Number 759038  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 2643KXU  
 Charge 01  
 Charge Literal INJURY TO REAL PROPERTY  
 Statute (14-127 NC)  
 Severity Misdemeanor  
 -----  
 Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 -----  
 Court Disposition (Cycle 001)  
 Court Case Number 2016CR 216921  
 Final Disposition Date 2017-04-19  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal INJURY TO REAL PROPERTY  
 Statute (14-127 NC)  
 Severity Misdemeanor  
 Disposition ( 2017-04-19; Dismissal Without Leave (By DA) )  
 ===== Cycle 002 =====  
 Tracking Number 02  
 Earliest Event Date 2016-10-14 Incident Date 2016-10-14  
 -----  
 Arrest Date 2016-10-14  
 Arrest Case Number 764298  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 3775KQV  
 Charge 01  
 Charge Literal LARCENY OF MOTOR VEHICLE (F)  
 Statute (14-72(A) NC)  
 Severity Felony  
 Charge 02  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 -----  
 Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 -----  
 Court Disposition (Cycle 002)  
 Court Case Number 2016CR 220371  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty )  
 Court Comment Plea: Guilty  
 -----  
 Court Disposition (Cycle 002)  
 Court Case Number 2016CR 220371  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal LARCENY OF MOTOR VEHICLE (F)  
 Statute (14-72(A) NC)  
 Severity Felony  
 Disposition ( 2017-01-05; Dismissal Without Leave (By DA) )  
 Court Comment Special Condition: PLED TO OTHER CHARGES  
 -----  
 Sentencing (Cycle 002)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 220371  
 Charge Literal MISDEMEANOR LARCENY  
 Statute (14-72(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty )  
 Sentence Confinement: 28D  
 Sentence Time Served Credit: 28  
 Sentence Court Costs: \$305  
 Sentence Structured Sentencing Offense Class: 1  
 Sentence Structured Sentencing Type: Active Sentence  
 Sentence Judgment Satisfied: Y  
 ===== Cycle 003 =====

Tracking Number 03  
 Earliest Event Date 2016-11-09 Incident Date 2016-11-09

---

Arrest Date 2016-11-09  
 Arrest Case Number 766357  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 4354KQG

Charge 01  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor

Charge 02  
 Charge Literal BEGGING  
 Statute (LOCAL ORDINANCE NC)  
 Severity Misdemeanor

---

Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 003)  
 Court Case Number 2016CR 221892  
 Final Disposition Date 2016-11-23  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)  
 Court Comment Plea: Guilty

---

Court Disposition (Cycle 003)  
 Court Case Number 2016CR 221892  
 Final Disposition Date 2016-11-23  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal BEGGING  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Dismissal Without Leave (By DA) )

---

Sentencing (Cycle 003)  
 Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Court Case Number 2016CR 221892  
 Charge Literal POSSESS MARIJ PARAPHERNALIA  
 Statute (90-113.22(A) NC)  
 Severity Misdemeanor  
 Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence Confinement: 14D  
 Sentence Time Served Credit: 14  
 Sentence Court Costs: \$230  
 Sentence Structured Sentencing Offense Class: 3  
 Sentence Structured Sentencing Type: Active Sentence  
 Sentence Judgment Satisfied: Y

===== Cycle 004 =====

Tracking Number 04  
 Earliest Event Date 2016-12-08 Incident Date 2016-12-07

---

Arrest Date 2016-12-08  
 Arrest Case Number 768565  
 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
 Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
 Offender Id Number 4932KQL

Charge 01  
 Charge Literal ASSAULT ON A FEMALE  
 Statute (14-33(C)(2) NC)  
 Severity Misdemeanor

Charge 02  
 Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH  
 Statute (15A-543(C) NC)  
 Severity Misdemeanor

---

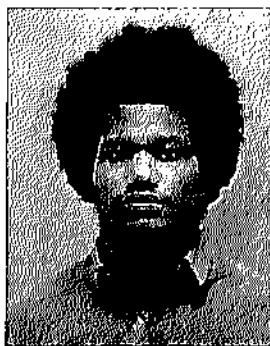
Booking Case Number  
 Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

---

Court Disposition (Cycle 004)  
 Court Case Number 2016CR 223620  
 Final Disposition Date 2017-01-05  
 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
 Charge Literal SIMPLE ASSAULT  
 Statute (14-33(A) NC)  
 Severity Misdemeanor

Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
Court Comment Plea: Guilty To A Lesser Degree  
-----  
Sentencing (Cycle 004)  
Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH  
Court Case Number 2016CR 223620  
    Charge Literal SIMPLE ASSAULT  
    Statute (14-33(A) NC)  
    Severity Misdemeanor  
Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)  
===== Cycle 005 =====  
Tracking Number 05  
Earliest Event Date 2017-02-05 Incident Date 2017-02-05  
-----  
Arrest Date 2017-02-05  
Arrest Case Number 773294  
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF  
Offender Id Number 6098KQU  
Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS  
Charge 01  
    Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA  
    Statute (15A-543(C) NC)  
    Severity Misdemeanor  
-----  
Booking Case Number  
Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH  
\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*  
Agency CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;  
-----  
Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J;  
\*\*\* END OF RECORD \*\*\*  
NCICWS ID:MESSAGE SWITCH  
NCICWS Correlation ID:67348247  
End State Response: gov.dhs.ice.model.CodeTableV0ffb3ed7bc  
-----

## Offender Summary



### JEAN CARLOS JIMENEZ-JOSEPH ASLT DRG

Address(05/01/2017):4604 DANSEY DR APT A, RALEIGH NC 276165274  
Most Recent Update:05/01/2017

Other Names: JEAN CARLOS JIMENEZ JOSEPH Birth Date: 04/20/1990 DL: NC-30385428  
JEAN JIMENEZ JOSEPH  
JEAN C JIMENEZ-JOSEPH  
JEAN CARLOS JIMENEZ-JOSEPH  
JEAN C JIMENEZ-JOSEPH ALF  
(b)(7)(E)  
FBI ID: SID:NC1881717A SSN:XXX-XX-1822  
DOC ID: SRN ID: Reference #:33281930

Age: 27 Height:  
Race: BLACK Weight: 0  
Gender: MALE Eyes: UNKNOWN  
Hair: UNKNOWN OR COMPLETELY BALD

#### Employer Data

Occupation	Employer	Employer Phone Number
	UNEMPLOYED	919-817-0230
SALES	ADVANCE AUTO PARTS	919-817-0230
SALES	312 MARKETING	919-817-0230

<u>Outstanding Processes</u>	<u>NC Court Records</u>	<u>Jail</u>
Unserved Processes - 0	Pending - 0	Current - No
Felony - 0	Disposed - 4	Previous - Yes
Misdemeanor - 0		Escaped - No
Infraction - 0		
Traffic - 0		

<u>Prison</u>	<u>Community Corrections</u>	<u>Sex Offender Registry</u>
Current - No	Current - No	Pending Registration - No
Previous - No	Previous - No	Active Registration - No
Escaped - No	Absconded - No	Prior Registration - No

<u>Marks / Scars</u>	<u>Gang Affiliations</u>	<u>Domestic Violence</u>
No	No	Case(s) - 0

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Printed For: Michael Spina

Printed Reason: Criminal Justice - Purpose

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## Offender Address Summary



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

(b)(7)(E)

SSN: XXX-XX-1822

FBI ID: [REDACTED]

SID: NC1881717A

Age: 27

DOC ID:

DL: NC-30385428

Reference #: 33281930

**Address**

4604 DANSEY DR APT A, RALEIGH NC 27616-5274  
4604 DANSEY DR APT A, RALEIGH NC 27616-5274  
1420 SOUTH WILMINGTON STR, RALEIGH NC 27603  
1420 SOUTH WILMINGTON STR, RALEIGH NC 27603  
4604 DANSEY DR APT A, RALEIGH NC 27616-5274  
4604 DANSEY DR A, RALEIGH NC 27616  
4604 DANSEY DR A, RALEIGH NC 27616

**Source**

AOC  
AOC  
JAIL  
JAIL  
AOC  
JAIL  
JAIL

**Date**

05/01/2017  
04/20/2017  
03/18/2017  
01/26/2017  
01/06/2017  
11/23/2016  
11/03/2016

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Printed For:

Printed Reason: Criminal Justice - Purpose

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## Offender Images



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID: (b)(7)(E)

SID: NC1881717A

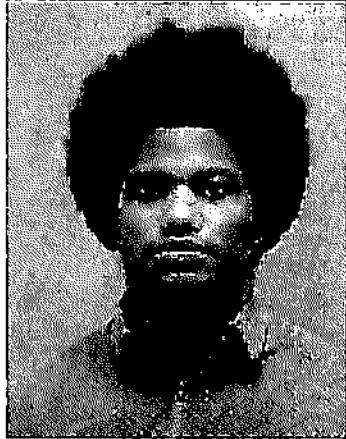
Age: 27

DOC ID:

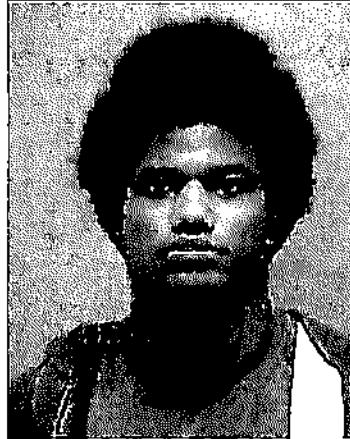
DL: NC-30385428

Reference #: 33281930

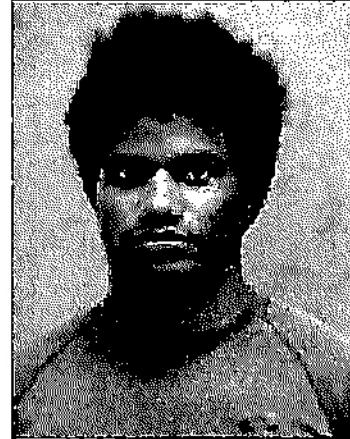
Jail - WAKE 02/05/2017



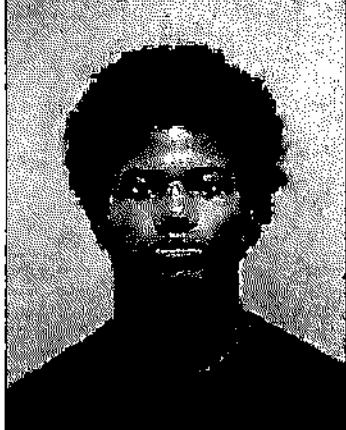
Jail - WAKE 12/08/2016



Jail - WAKE 11/09/2016



Jail - WAKE 08/24/2016



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# NC Court Records - Detail



**JEAN CARLOS JIMENEZ-JOSEPH**

**ASLT DRG**

SSN: XXX-XX-1822    FBI ID: [REDACTED]    SID: NC1881717A    Age: 27    DOC ID:    DL: NC-30385428    Reference #: 33281930

<u>Court Records details for:</u>		WAKE	16CR223620				
Status:	DISPOSED	Judge Initials:	RBR	Bond Type:	Secured Bond	Offense Date:	12/07/2016
Court File #:	16CR223620	Local Case #:		Bond Amount:	\$5,000	Issued Date:	12/07/2016
County:	WAKE			Forfeiture Date:		Served Date:	12/08/2016
Process Type:	Warrant	Arresting Agency:	WAKE DISTRICT COURT	Defense Atty:	SEAGROVES,CANDACE,MOORE	Last Court Date:	01/05/2017
SID:	Yes	Arrest #:		Defense Atty Type:	Self-appointed	Last Update Date:	01/06/2017
DV:	No	Citation #:		Prosecutor:	JOYCE,CHRISTY,SHERRILL	Court Room/Time:	AM
<u>Offenses:</u>							
Court Type	Offense #	Offense Category	Offense Description	NCGS	Offense Type	Offense Class	Verdict-Disp Position Date Disposition Sentence Special Conditions
District	01	Charged	ASSAULT ON A FEMALE	14-33(C) (2)	Misdemea nor	A1	Guilty to Lesser Offense 01/05/2017
		Arraigned	ASSAULT ON A FEMALE	14-33(C) (2)	Misdemea nor	A1	Guilty to Lesser Offense 01/05/2017
		Convicted	SIMPLE ASSAULT	14-33(A)	Misdemea nor	2	Guilty to Guilty Lesser Offense 01/05/2017 Consolidated Judgement: WAKE 16CR220371.

<u>Court Records details for:</u>		WAKE	16CR221892				
Status:	DISPOSED	Judge Initials:	KDB	Bond Type:	Secured Bond	Offense Date:	11/09/2016
Court File #:	16CR221892	Local Case #:		Bond Amount:	\$500	Issued Date:	11/09/2016
County:	WAKE			Forfeiture Date:		Served Date:	11/09/2016
Process Type:	Magistrate Order	Arresting Agency:	WAKE DISTRICT COURT	Defense Atty:	CUTLER,JEFFREY	Last Court Date:	11/23/2016
SID:	Yes	Arrest #:		Defense Atty Type:	Self-appointed	Last Update Date:	05/01/2017
DV:	No	Citation #:		Prosecutor:	EVERETT,ADAM,MICHAEL	Court Room/Time:	AM

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# NC Court Records - Detail



**JEAN CARLOS JIMENEZ-JOSEPH**

**ASLT DRG**

SSN: XXX-XX-1822 FBI ID: (b)(7)(E) SID: NC1881717A Age: 27 DOC ID: DL: NC-30385428 Reference #: 33281930

**Offenses:**

Court Type	Offense #	Offense Category	Offense Description	NCGS	Offense Type	Offense Class	Plea	Verdict-Disp Position	Disposition Date	Disposition Sentence	Special Conditions
District	01	Charged	POSSESS MARIJ (A)	90-113.22	Misdemea	3 nor	Guilty		11/23/2016		
			PARAPHERNA LIA								
		Arraigned	POSSESS MARIJ (A)	90-113.22	Misdemea	3 nor	Guilty		11/23/2016		
			PARAPHERNA LIA								
		Convicted	POSSESS MARIJ (A)	90-113.22	Misdemea	3 nor	Guilty	Guilty	11/23/2016	Active. Min D14 CFTS D.	
			PARAPHERNA LIA								
District	02	Charged	BEGGING	LOCAL ORDINAN	Misdemea	?? nor		VOLUNTARY DISMISSAL	11/23/2016		
			CE					BY DA			
		Arraigned	BEGGING	LOCAL ORDINAN	Misdemea	?? nor		VOLUNTARY DISMISSAL	11/23/2016		
			CE					BY DA			

**Court Records details for:**

**WAKE 16CR220371**

Status:	DISPOSED	Judge Initials:	RBR	Bond Type:	PreTrial Release	Offense Date:	10/14/2016
Court File #:	16CR220371	Local Case #:		Bond Amount:		Issued Date:	10/14/2016
County:	WAKE			Forfeiture Date:		Served Date:	10/14/2016
Process Type:	Magistrate Order	Arresting Agency:	WAKE DISTRICT COURT	Defense Atty:	SEAGROVES CANDACE.MDORR	Last Court Date:	01/05/2017
SID:	Yes	Arrest #:		Defense Atty Type:	Self-appointed	Last Update Date:	05/01/2017
DV:	No	Citation #:		Prosecutor:	JDYCE.CHRISTY.SHERRILL	Court Room/Time:	PM

**Offenses:**

Court Type	Offense #	Offense Category	Offense Description	NCGS	Offense Type	Offense Class	Plea	Verdict-Disp Position	Disposition Date	Disposition Sentence	Special Conditions
District	01	Charged	MISDEMEANO 14-72(A) R LARCENY	14-72(A)	Misdemea	1 nor	Guilty		01/05/2017		
		Arraigned	MISDEMEANO 14-72(A) R LARCENY	14-72(A)	Misdemea	1 nor	Guilty		01/05/2017		
		Convicted	MISDEMEANO 14-72(A) R LARCENY	14-72(A)	Misdemea	1 nor	Guilty	Guilty	01/05/2017	Active. Min D28 PAY AOC FEE \$60 & PTR FEE \$15	
District	02	Charged	LARCENY OF MOTOR VEHICLE (F)	14-72(A)	Felony	H		VOLUNTARY DISMISSAL	01/05/2017		
		Arraigned	LARCENY OF MOTOR VEHICLE (F)	14-72(A)	Felony	H		VOLUNTARY DISMISSAL	01/05/2017	PLED TO OTHER CHARGES	

**Court Records details for:**

**WAKE 16CR216921**

Status:	DISPOSED	Judge Initials:		Bond Type:	Unsecured Bond	Offense Date:	08/24/2016
Court File #:	16CR216921	Local Case #:		Bond Amount:	\$1,000	Issued Date:	08/24/2016
County:	WAKE			Forfeiture Date:		Served Date:	08/24/2016

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# NC Court Records - Detail



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

SSN: XXX-XX-1822 FBI ID: (b)(7)(E) SID: NC1881717A Age: 27 DOC ID: DL: NC-30385428 Reference #: 33281930

Process Type:	Magistrate Order	Arresting Agency:	WAKE DISTRICT COURT	Defense Atty:	CUTLER,JEFFREY	Last Court Date:	04/19/2017
SID:	Yes	Arrest #:		Defense Atty Type:	Self-appointed	Last Update Date:	04/20/2017
DV:	No	Citation #:		Prosecutor:	SAACKS,DAVID,J	Court Room/Time:	PM

Offenses:

Court Type	Offense #	Offense Category	Offense Description	NCGS	Offense Type	Offense Class	Plea	Verdict-Disp position	Disposition Date	Sentence	Special Conditions
District	01	Charged	INJURY TO REAL PROPERTY	14-127	Misdemea 1	nor		VOLUNTARY	04/19/2017	DISMISSAL BY DA	
		Arraigned	INJURY TO REAL PROPERTY	14-127	Misdemea 1	nor		VOLUNTARY	04/19/2017	DISMISSAL BY DA	

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Printed For:

Printed Reason: Criminal Justice - Purpose

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# Offender Jail - Summary



**JEAN CARLOS JIMENEZ-JOSEPH**

**ASLT DRG**

SSN: XXX-XX-1822    FBI ID: [REDACTED]    (b)(7)(E)    SID: NC1881717A    Age: 27    DOC ID:    DL: NC-30385428    Reference #: 33281930

Custody Status	Booking Agency	Holding Facility	Offense Date	Arrest Date	Charge	Offense Type	Booking Date	Scheduled Release Date	Actual Release Date	Custody Term	Weekender
TRANSF ERRED	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			15A-543(C) 5022+FAIL	Misdemea nor	02/05/2017 11:27:00		03/03/2017 7:45:00	25D 20H 18M	N
					URE TO APPEAR ON MISD (M)						
					15A-543(C) 5022+FAIL	Misdemea nor					
					URE TO APPEAR ON MISD (M)						
OUT	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			14-33(C)(2) 1389+ASSA	Misdemea nor	12/08/2016 11:59:00		01/05/2017 17:50:00	28D 05H 51M	N
					ULT ON A FEMALE (M)						
					15A-543(C) 5022+FAIL	Misdemea nor					
					URE TO APPEAR ON MISD (M)						
OUT	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			90-113.22A 3400+POS	Misdemea nor	11/09/2016 14:29:00		11/23/2016 13:11:00	13D 22H 42M	N
					SESS MARIJ PARAPHER NALIA (M)						
					LOCAL ORD 13-2007 RPD+BEG WITHOUT PERMIT (M)	Misdemea nor					
OUT	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			14-127 2920+INJU	Misdemea nor	08/24/2016 11:42:00		09/07/2016 19:50:00	14D 08H 08M	N
					RY TO REAL PROPERTY (M)						

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Printed By: (b)(6),(b)(7)(C)

Printed For: [REDACTED]

Printed Reason: Criminal Justice - Purpose

06:44 Monday, May 15, 2017 Page 6

**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 11:27:33 -0400  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW (b)(6);(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

Please update the ES with the NOK info below.

Thank you

(b)(6);(b)(7)(C)  
Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA  
Office: (229) 83 (b)(6);(b)(7)(C)  
Cell: (229) 529

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 11:21 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** (b)(6);(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

The contact information for K (b)(6);(b)(7)(C) as follows.

(b)(6);(b)(7)(C)

Olathe, Kansas, 66061

Telephone # 913-755 [REDACTED]  
(b)(6),(b)(7)(C)

[REDACTED]  
(b)(6),(b)(7)(C)

SDDO  
Stewart County Detention Facility  
146 CCA Road Lumpkin, GA 31815  
Cell 229-321 [REDACTED]  
Desk 229-83 [REDACTED]

**From:** (b)(6),(b)(7)(C)  
**Sent:** 8 Mar 2017 09:16:40 +0000  
**To:** (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

**Cc:** (b)(6),(b)(7)(C)  
**Subject:** 3-8-2017 COTR Jimenez Joseph Jean Carlos #204603723  
**Attachments:** 3-8-2017 COTR placed on Suicide Watch.doc

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee **Jimenez Joseph Jean Carlos #204603723** will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

---

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# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A		Date Notified:			3/8/2017		Time Notified:		0137 hours			
Location of Incident:	Stewart Detention Center												
Date of Incident:	3/8/2017		Time of Incident:		0137 hours		Notified By:		(b)(6),(b)(7)(C)				
Transport Vehicle #	N/A		Transport Officer(s)			N/A							
Nature of the Incident:	Suicide Watch												
Staff / Detainee / Civilian Injuries:			Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Outside Medical Care:			Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Hospital Admittance:			Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Time Admitted	N/A		Room Number	N/A		
Detainee Name	A#		Unit Housing		Booking Date			Date of Birth		Nationality			
Jimenez Joseph Jean Carlos	204603723		Infirmary		3/7/2017			4/20/1990		Panama			

**Brief Description of the Incident to include Participants and Witnesses:**

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

AFOD Notified:			Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date:	3/8/2017		Time	0150 hours	
Contract Monitor Notified:			Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date:	n/a		Time:	n/a	
ADO Notified			Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date:	3/8/2017		Time:	0145 hours	
Shift Supervisor Name:			Joshua Thompkins				Signature:	Signature on File				
Distribution (Check)	Warden Spivey, B	X	(b)(6),(b)(7)(C)			X	(b)(6),(b)(7)(C)		X	Distribution (Check)		
	(b)(6),(b)(7)(C)	X				X			X			
		X				X			X			
						X			X			

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 04:05:15 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** ER Referral

**ALCON,**

**The following detainee was transported to Phoebe Sumter Hospital via EMS @ 0125**

**Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.**

**Name: Jimenez – Joseph, Jean**

**A# 204603723**

**DOB: 04/20/1990**

**Country of Citizenship: Panam**

**Date of Arrival: 03/07/2017**

**Relevant Medical History: Suicidal ideation, Suicide attempt, Schizoaffective disorder, bipolar type, asthma**

**Reason sent to ER:** On 15 may 2017, at approximately 0045, a medical emergency was called in the Special Housing Unit for a detainee who had hung himself. Upon arrival at the scene medical staff reported the detainee was laying on the ground with Core Civic officers performing CPR. Core Civic staff informed medical the detainee had hung himself with a sheet that had been tied around his neck. The sheet had already been removed prior to medical arriving on the scene. Medical staff performed a quick assessment and asked Core Civic staff if an ambulance had been requested and asked that EMS be activated if not already called. Medical staff continued CPR and connected the detainee to the AED, which indicated no shock advised and to continue CPR. CPR was continued. At approximately 0057 EMS team arrived at facility and arrived on emergency site at 0103EMS team intubated the detainee, connected the detainee to a defibrillator and indicated the rhythm was asystole. During the course of the CPR, EMS staff gave four dosages of Epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport the detainee to Phoebe Sumter Medical Center ER with Core Civic Officer in Ambulance.

**Current status: Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.**

**Vital Signs:** Unable to obtain vital signs.

**Meds:**

Docusate Sodium 100mg capsule, Flunisolide 25 MCG/ACT, Albuterol sulfate HFA 108, Risperidone 0.5 mg tablets Qhs.

Report provided to (b)(6),(b)(7)(C) RN, Phoebe (b)(6),(b)(7)(C) ER Nurse @ 0250.

(b)(6),(b)(7)(C)

RN (CTR)

STGi Inc.

ICE Health Service Corps (IHSC)

Enforcement and Removal Operations (ERO)

U.S. Immigrations and Customs Enforcement

PO BOX 248

Lumpkin, GA 31815

Tel. 229-838-(b)(6),(b)

Fax 866-381-0255

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 11:01:34 +0000  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: 204603723  
**Attachments:** ID cards.pdf, nta.pdf, sworn statement.pdf, I 213.pdf

Very Respectfully,  
(b)(6);(b)(7)(C) SDDO  
Executive Response Unit  
Office (229) 838-(b)(6)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 7:01 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** 204603723

These are the documents I scanned into PLAnet, in case you need them. The file is here now—I am done reviewing it for now. Can you please shoot me a copy of your report when you are finished? I will send you a copy of mine as well. Thanks.

(b)(6);(b)(7)(C)  
*Deputy Chief Counsel*  
Department of Homeland Security  
U.S. Immigration & Customs Enforcement  
Office of the Chief Counsel- Atlanta  
Stewart Detention Center  
146 CCA Road  
P.O. Box 248  
Lumpkin, Georgia 31815  
☎ Direct: (229) 838-(b)(6);(b)(7)(C)  
☎ iPhone: (229) 63-(b)(6);(b)(7)(C)  
📠 Fax: (229) 838-1113  
✉ (b)(6);(b)(7)(C)

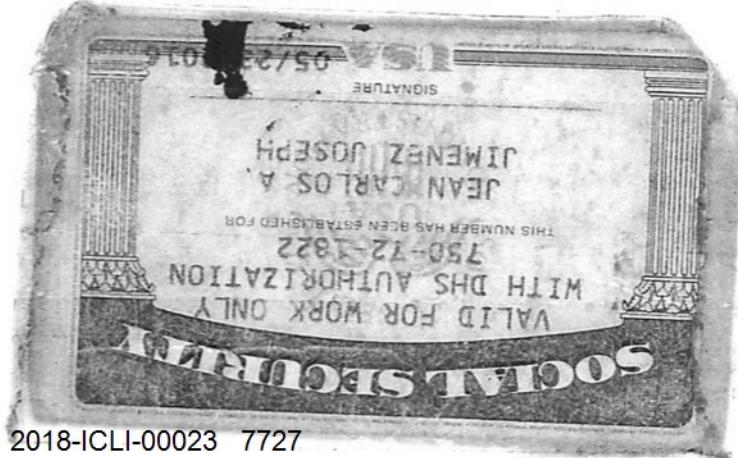
*With honor and integrity, we will safeguard the American people, our homeland, and our values.*

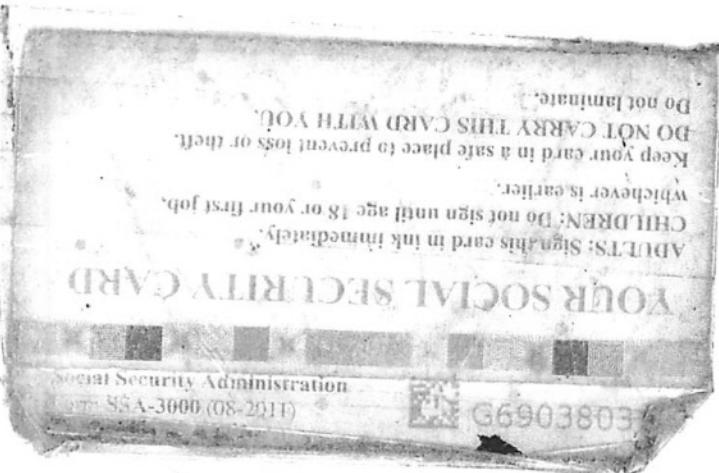


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000030365428  
NCC2UL01  
Rev 10/24/2014  
04/20/1990



CLASS: C-Any noncommercial single vehicle with a GVWR of less than 26,001 lbs. A vehicle towing a vehicle which has a combined GVWR of less than 26,001 lbs operated by a driver 18 yrs or older.

END: None  
RESTR: \*9-NO LAWFUL STATUS. LEGAL PRESENCE EXP:05/05/2018, 1-Corr Lenses

**In removal proceedings under section 240 of the Immigration and Nationality Act:**

Subject ID: 358059339

FINS: 1146459017

File No: 204 603 723

DOB: 04/20/1990

Event No: RDU1702000064

In the Matter of:

Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH currently residing at:

Wake County Detention Center 3301 Hammond Rd Raleigh, NORTH CAROLINA, 27603 (919) 255-7200

(Number, street, city and ZIP code)

(Area code and phone number)

1. You are an arriving alien.  
 2. You are an alien present in the United States who has not been admitted or paroled.  
 3. You have been admitted to the United States, but are removable for the reasons stated below.

The Department of Homeland Security alleges that you:

1. You are not a citizen or national of the United States;
2. You are a native of PANAMA and a citizen of PANAMA;
3. You were admitted to the United States at William B. Hartsfield International Airport in Atlanta, Georgia on April 9, 2001, as a Nonimmigrant Visitor for Pleasure (B2 Visa) with authorization to remain in the United States for a temporary period not to exceed October 8, 2001;
4. You remained in the United States beyond October 8, 2001 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

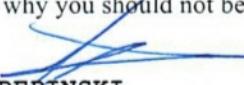
Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

- This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.  
 Section 235(b)(1) order was vacated pursuant to:  8CFR 208.30(f)(2)  8CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

180 Ted Turner Drive, SW, Suite 241 Atlanta GA 30303. EOIR Atlanta, GA

(Complete Address of Immigration Court, including Room Number, if any)

on To be set. at To be set. to show why you should not be removed from the United States based on the  
(Date) (Time) 

charge(s) set forth above.

F 6454 REFINSKI

DDO

(Signature and Title of Issuing Officer)

Date: February 8, 2017Raleigh, North Carolina

(City and State)

## Notice to Respondent

**Warning: Any statement you make may be used against you in removal proceedings.**

**Alien Registration:** This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

**Representation:** If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

**Conduct of the hearing:** At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

**Failure to appear:** You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

**Mandatory Duty to Surrender for Removal:** If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <http://www.ice.gov/about/dro/contact.htm>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

### Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Before:

*(Signature of Respondent)*

Date:

*(Signature and Title of Immigration Officer)*

### Certificate of Service

This Notice To Appear was served on the respondent by me on 3/2/17, in the following manner and in compliance with section 239(a)(1)(F) of the Act.

- in person       by certified mail, returned receipt requested       by regular mail  
 Attached is a credible fear worksheet.  
 Attached is a list of organization and attorneys which provide free legal services.

The alien was provided oral notice in the English language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

x Refused

*(Signature of Respondent if Personally Served)*

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

*(Signature and Title of officer)*



## ICE Interview

FBI #: (b)(7)(E) \_\_\_\_\_  
SID #: SID NC 14661717A  
JKT/PID #: OSSAF 1118524  
Alien #: 204 603 773  
Event #: (b)(7)(E) \_\_\_\_\_  
FINS #: 1146459017

Do you want the services of a qualified interpreter in your language?  
Desea los servicios de un intérprete calificado en su idioma?

No

What is your complete and correct name?  
Qual es su nombre completo y correcto?

Jean Carlo Alfonso JIMENEZ Joseph

Have you ever used any other names?  
Ha usado Ud. otros nombres en el pasado?

No

What is your date of birth?  
Qual es su fecha de nacimiento?

April 20, 1990

What is your height and weight?  
Cuanto mide y pesa Ud.?

5'4" / 169 lbs

Of what country are you a citizen?  
De que pais es Ud. ciudadano?

Panama

Where were you born? Please provide the name of the City/Town, State and/or municipality?  
Donde nacio? Digame el nombre de la ciudad/pueblo, estado y/o municipio.

Colon, Panama

Do you have a passport? Is it with you?  
Tiene Ud. un pasaporte?

Had a passport, but stolen in Kansas City in 2010.

What is your current immigration status (are you legal or illegal)?  
Que es su estado de inmigracion (es Ud. legal o illegal)?

Legal

---

If you are here legally, what documents do you have as proof?  
Si Ud. esta aqui legalmente, que documentos tiene Ud. como prueba?

Social Security Card, Work Authorization Card, and North Carolina Driver's License

---

Do you have any applications pending before Immigration?  
Tiene Ud. algunas aplicaciones o solicitudes pendiente con la Inmigracion?

No

---

Have you previously been apprehended by Immigration?  
Ha sido arrestado antes por la Inmigracion?

Yes. Encountered by Wake County 287G Program at least 4 times.

---

Have you ever been ordered to an immigration hearing?  
¿Alguna vez ha ordenado a una audiencia de inmigración?

No

---

Have you been ordered deported from the United States?  
¿Ha sido ordenado deportado de los Estados Unidos?

No

---

Have you ever been deported from the United States?  
Alguna vez ha sido deportado de los Estados Unidos?

No

---

When were you deported from the United States?  
¿Cuando se le deportado de los Estados Unidos?

No

---

Do you have any fear of persecution or torture should you be removed from the United States?  
Tiene Ud. miedo de persecucion o tortura si es removido de los Estados Unidos?

No

---

Have you ever been arrested in the United States?  
Usted ha sido detenido en los Estados Unidos?

Yes

---

When and where were you arrested and what were the charges?  
Cuando y donde fue usted detenido y cuales fueron los cargos?

At least 4 or 5 times in Raleigh, North Carolina (Misd. offenses)

---

Are you now, or have you been a member of a gang? If yes, what was the name of your gang, your membership status, position and the area where your gang operates?

Es usted ahora, o han sido un miembro de una pandilla? En caso afirmative, ¿lo que era el nombre de su pandilla, su condición de miembro, la posición y el área donde opera su pandilla?

No

Have you ever used drugs?

¿Alguna vez ha usado drogas?

Smokes Marijuana.

Have you ever been the victim of a crime? If so, what happened?

¿Alguna vez ha sido víctima de un delito? Si es así, ¿qué pasó?

No

Do you have any scars, tattoos or marks?

Tiene Ud. algunas cicatrices, tatuajes o marcas?

None visible / None Indicated

What is your U.S. address and how long have you lived there?

Cual es su dirección en los Estados Unidos y cuando tiempo ha vivido allí?

1420 South Wilmington Street Raleigh, NC 27603 (Homeless shelter)

What is your foreign address?

Cual es su dirección en su país?

Panama

What is your U.S. telephone number?

Cual es su numero de teléfono aquí en los Estado Unidos?

No phone

When did you last enter the United States?

Cuando entro Ud. la ultima vez en los Estados Unidos?

April 8, 2001

Where did you last enter the United States?

Donde entro Ud. la ultima vez en los Estados Unidos?

JFK

How did you enter the last time into the United States (afoot, by plane or by car)?

Como entro Ud. la ultima vez en los Estado Unidos (a pie, por avion o en carro)?

By plane.

Were you smuggled and if so, how much did you pay the smuggler? Did you pay before or after you arrived in the United States? What did you pay with?

Entro Ud. con el ayuda de un coyote, y cuanto le pago?

No

How many times have you entered the United States illegally and on what dates?  
Cuantas veces ha entrado Ud. en los Estados Unidos ilegalmente y que fechas?

Never

---

How many times have you departed the United States and on what dates?  
Cuantas veces ha salido usted de los Estados Unidos y en que fechas?

No

---

Do you have a visa?  
Tiene Ud. una visa?

Yes

---

If you have a visa, what type of visa is it (Status/class)?  
Si Ud. tiene una visa, que clase de visa es?

Visitor's Visa (expired in 2008)

---

Are you married?  
Es Ud. casado por lei y por la iglesia?

No

---

Are you separated?  
Es Ud. separado?

No

---

Are you divorced?  
Es Ud. divorciado?

No

---

What is the name of your spouse and what is their date of birth?  
Que es el nombre de su esposa(o) y cual es la fecha de nacimiento de ella(el)?

No

---

Of what country is your spouse a citizen?  
De que pais es su esposa(o) un ciudadana(o)?

N/A

---

What is their address?  
Que es la direccion de su esposa(o)?

N/A

---

Do you have any children?  
Tiene Ud. ninos?

No

---

How many children do you have and what are their names?  
Cuantos niños tiene Ud. y como se llaman?

N/A

What is the citizenship of children?  
Cual es la ciudadania de sus niños?

N/A

Who has custody of your children?  
¿Quién tiene la custodia de sus hijos?

N/A

What is your father's complete and correct name?  
Que es el nombre de su padre completo y correcto?

Eduardo JIMENEZ

What is your father's citizenship?  
De que pais es su padre un ciudadano?

Panama

What is your father's date of birth?  
Cual es la fecha de nacimiento de su padre?

Deceased

What is your father's address?  
Que es la direccion de su padre?

N/A

What is your mother's complete and correct name?  
Que es el nombre de su madre completo y correcto?

Nerina JOSEPH

What is your mother's citizenship?  
De que pais es su madre ciudadana?

Panama

What is your mother's date of birth?  
Cual es la fecha de nacimiento de su madre?

May be 43 to 45 years old.

What is your mother's address?  
Cual es la direccion de su madre?

2920 Maidenhair Drive Raleigh, NC

Do you have any other members of your immediate family that live in the United States?  
Tiene Ud. algunos otros miembros de su familia immediata que viven en los Estados Unidos?

Yes

Do you have any immediate family members have applications pending with Immigration?  
Tiene Ud. algunos miembros de su familia immediata que tienen aplicaciones pendiente con Inmigracion?

Yes

Where do you work? (City & State)  
Donde trabaja?

No

What is the name of the company and telephone number?  
Como se llama la compania y cual es el numero de telefono?

N/A

How long have you worked there?  
Por cuanto tiempo ha estado trabajando alli?

N/A

What is your salary, by hour, day, week?  
Cual es su salario, por hora/semana/dia?

N/A

Do you own any property in the United States?  
Tiene Ud. propiedad en los Estados Unidos?

No

Are you now or have you ever been a member of the United States military?  
Es Ud. ahora o ha sido alguna vez un miembro de las fuerzas armados de los Estados Unidos?

No

Do you have a Violence Against Women Act (VAWA) petitions or requests for T or U Visa?  
Tiene usted alguna T o U Visa pendiente o aprobada basada an al Acta de Violencia Contra Las Mujeres?

No

Do you have any medical conditions we should be aware of?  
Sufre usted de problemas de salud que debemos ser consciente?

Asthmatic

Are you pregnant?  
Esta Ud. embarazada?

N/A

Are you taking any medication? (Name & Dosage)  
Esta tomando medicina?

Uses an inhaler. (Albuterol)

Notes:

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Signature of Detainee:  
Firma de Detenido:

X ~~Juan Jose Jimenez~~

(b)(6),(b)(7)(C)

Signature of Officer:  
Firma de Oficial:

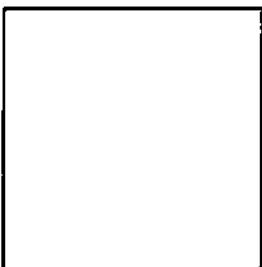


Date:  
Fecha:

2/5/17

Time:  
Hora:

1228 hrs



Fingerprint of Detainee  
Right Index

**From:** (b)(6);(b)(7)(C)  
**Sent:** 13 Apr 2017 22:14:48 +0000  
**To:** (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)

**Subject:** Incident Notification 4-13-2017  
**Attachments:** Incident Notification 4-13-2017.doc

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# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	2017-2505-020-III		Date Notified:	04/13/17	Time Notified:	1600 hours	
Location of Incident:	Unit 6B						
Date of Incident:	04/13/17	Time of Incident:	1558 hours	Notified By:	(b)(6);(b)(7)(C)		
Transport Vehicle #	NA	Transport Officer(s)	NA				
Nature of the Incident:	Detainee on Detainee Fight						
Staff / Detainee / Civilian Injuries:	Yes	No	x	Outside Medical Care:	Yes	No	x
Hospital Admittance:	Yes	No	x	Time Admitted	NA	Room Number	NA
Detainee Name	A#	Unit Housing	Booking Date		Date of Birth	Nationality	
(b)(6);(b)(7)(C)							
JIMENEZ-JOSEPH, JEAN	204603723	6B/208B	03/07/2017		04/20/1990	NA	

### Brief Description of the Incident to include Participants and Witnesses:

On April 13, 2017 at approximately 1600hrs Detention Counselor T. Gunter identified detainee Jimenez-Joseph, Jean A# 204603723 bleeding from his nose. At this time Jimenez-Joseph, Jean A# 204603723 was removed from the pod for further questioning. After reviewing the facility camera system it was determined that Jimenez-Joseph, Jean A# 204603723 and (b)(6);(b)(7)(C) were involved in a detainee on detainee fight. As a result of the physical altercation detainee Jimenez-Joseph, Jean A# 204603723 suffered a cut on his nose. No outside medical attention was needed. All detainees involved were taken to medical for a pre segregation clearance.

AFOD Notified:	Yes	X	No	Date:	4-13-2017	Time	1650 hours		
Contract Monitor Notified:	Yes		No	Date:	4-13-2017	Time:	N/A		
ADO Notified	Yes	X	No	Date:	4-13-2017	Time:	1650 hours		
FDO Notified					4-13-2017				
Shift Supervisor Name:				Signature:					
Distribution (Check)	Warden	(b)(6);(b)(7)(C)	X	COS	(b)(6);(b)(7)(C)	X	ICE OIC	X	Distribution (Check)
	A/W		X	Investigator	(b)(6);(b)(7)(C)	X	ICE Contract Monitor	X	
	A/W		x	COUM		x	DSM	x	
				ACOS		X			

**From:** (b)(6),(b)(7)(C)  
**Sent:** 1 May 2017 13:54:09 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: 72 hour notification on Jimenez 204603723

Medical Dx:

- Suicidal ideation
- History of Suicide attempt by patient report
- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Unspecified asthma
- Allergic rhinitis, unspecified
- Periumbilical pain

---

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 6:37 PM  
**To:** (b)(6),(b)(7)(C)

**Subject:** 72 hour notification on Jimenez 204603723

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**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2017 20:25:12 +0000  
**To:** (b)(6),(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** RE: Jimenez, Jean, Carlos #204603723

Affirmative, received.

Very Respectfully,

(b)(6);(b)(7)(C) [REDACTED], SDDO

Executive Response Unit  
Office (229) 837-(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, May 15, 2017 4:24 PM

**To:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** RE: Jimenez, Jean, Carlos #204603723

(b)(6);(b)(7)(C) were provided the housing report for detainee Jimenez.

(b)(6);(b)(7)(C)

Investigator/Facility Liaison  
Stewart Detention Center  
146 CCA Road  
Lumpkin, GA 31815  
Desk: 229-838-(b)(6),  
(b)(7)(C)  
Cell: 229-321-9(b)(6),  
(b)(7)(C)



**From:** (b)(6),(b)(7)(C)

**Sent:** Monday, May 15, 2017 3:52 PM

(b)(6),(b)(7)(C)



**Subject:** RE: Jimenez, Jean, Carlos #204603723

\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. \*\*\*

Good afternoon CC Management,

Could your staff provide a summary of JIMENEZ' housing assignments separated by date and differentiating between General Population and Segregation? Thanks for your time.

Very Respectfully,

(b)(6),(b)(7)(C) SDDO

Executive Response Unit

Office (229) 838(b)(6),(b)(7)(C)

---

**From:** (b)(6),(b)(7)(C)

**Sent:** Monday, May 15, 2017 3:17 PM

**To:** (b)(6),(b)(7)(C)

**Subject:** Before you leave please

Get CoreCivic to pull the guy's housing assignments on a timeline since he's been there, differentiating between seg and GP. Don't send this to Nikita but keep it in reserve in case the late night questions start.

**From:** [REDACTED] (b)(6),(b)(7)(C)

**Date:** Monday, May 15, 2017 4:40 AM

(b)(6),(b)(7)(C)



**Subject:** Jimenez, Jean, Carlos #204603723

On May 15 2017 at approximately 0215 hours received a call from Office [REDACTED] (b)(6),(b)(7)(C) stating that detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 16:37:19 +0000  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Last Thing - Condolence Letter

I'm working on it now.

Very Respectfully,  
(b)(6);(b)(7)(C) SDDO  
Executive Response Unit  
Office (229) 838-(b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 12:35 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** Last Thing - Condolence Letter

If you can please prepare the attachment using what we just sent up, I will get the FOD to sign and mail.  
It has to look exactly like the attachment, except for the obvious items like changing the header to  
***"Office of Enforcement and Removal Operations" with the Atlanta, not the DC, address.***

Use (404) 893-1(b)(6);(b)(7)(C) is the number for the FOD.

Thanks.

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 12:26 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: (b)(6);(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

I took care of it Eccles. It's off to HQ.

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 11:28 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** F: (b)(6);(b)(7)(C) / Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723  
  
(b)(6);(b)(7)(C)  
RE: (b)(6);(b)(7)(C)

Please update the ES with the NOK info below.

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Lumpkin, GA

Office: (229) 83 [REDACTED] (b)(6),(b)(7)  
Cell: (229) 529 [REDACTED] (C)

[REDACTED] (b)(6),(b)(7)(C)

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**From:** [REDACTED] (b)(6),(b)(7)(C)  
**Sent:** Monday, May 15, 2017 11:21 AM  
**To:** [REDACTED] (b)(6),(b)(7)(C)  
**Subject:** [REDACTED] (b)(6),(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

[REDACTED]  
(b)(6),(b)(7)(C)  
)

The contact information for [REDACTED] (b)(6),(b)(7)(C) is as follows.

[REDACTED]  
(b)(6),(b)(7)(C)  
[REDACTED]

Olathe, Kansas, 66061

Telephone # 913-755 [REDACTED] (b)(6),(b)

[REDACTED]  
(b)(6),(b)(7)(C)  
SDDO  
Stewart County Detention Facility  
146 CCA Road Lumpkin, GA 31815  
Cell 229-321 [REDACTED] (b)(6),(b)(7)  
Desk 229-83 [REDACTED] (C)

From: (b)(6),(b)(7)(C)  
To:  
Subject:  
Date:  
Attachments: [\[REDACTED\].pdf](#)  
[\[REDACTED\].pdf](#)  
[\[REDACTED\].pdf](#)  
[\[REDACTED\].pdf](#)

---



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security  
Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

The Office of Inspector General will investigate this matter. Please do not authorize or take any action concerning this matter without first conferring with this office. Discussion of this matter should be limited to persons having an official need-to-know. Any press inquiries regarding this matter should be directed to this office.

If you have any questions concerning this matter, you may contact Gary Thorne, Special Agent in Charge, Investigative Support Unit at 202-254-4024.

# Case Summary Report

## C17-ICE-ATL-15430

**Title:** (b)(7)(E) ICE; Americus, GA

Date Rcd: 5/19/2017 Date Assigned: Date Opened: 5/19/2017 Date Closed:

Rcd Method: DHS Connect Agent:

Affected Agency: U.S. Immigration and Customs Enforcement (DHS) PrimaryOffice: Atlanta, GA

Ref Agency:

Alleg Type: Civil Rights / Civil Liberties \ Custodial Death

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 17-08-ICE-0297

CL-17-001554

I1715215

Comments: On May 15, 2017, CRCL received notification from ICE regarding the death of Jean Carlos Alfonso Jimenez-Joseph, a 27 year old citizen of Panama, and ICE detainee at Stewart Detention Center in Lumpkin, Georgia, at the Phoebe Sumter Medical Center in Americus, Georgia. Phoebe Sumter medical staff declared Mr. Jimenez-Joseph deceased with a preliminary cause of death from a self-inflicted strangulation.

On February 8, 2017, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC issued Mr. Jimenez-Joseph a Notice to Appear charging removability pursuant to section 237(a)(1)(B) of the Immigration and Nationality Act, as an alien present in the United States whose nonimmigrant visa has expired or been revoked.

On March 2, 2017, Mr. Jimenez-Joseph entered ERO Atlanta custody at the Wake County Jail in Raleigh, North Carolina. On March 7, 2017, ERO Atlanta transferred Mr. Jimenez-Joseph to the Stewart Detention Center (SDC), Lumpkin, Georgia.

On April 4, 2017, Mr. Jimenez-Joseph contacted the Detention Reporting and Information Line (DRIL) and stated that he has a mental condition. On April 5, 2017, ERO Atlanta responded to the DRIL and indicated that the ICE Health Service Corps (IHSC) had seen Mr. Jimenez-Joseph, and his medical issues (mental and physical) are being treated with medication and therapy.

On April 13, 2017, Mr. was involved in an altercation with another detainee that resulted in a cut on his nose. IHSC determined that no outside medical attention was needed and Mr. Jimenez-Joseph was medically cleared for placement in the Special Housing Unit from April 13-20, 2017 for disciplinary reasons. On April 20, 2017, JIMENEZ was returned to general population.

On April 27, 2017, CoreCivic placed Mr. Jimenez-Joseph in the Special Housing Unit because he jumped from the top tier to the bottom tier of his pod in an attempt to harm himself.

On May 2, 2017, the Confinement Review Committee reviewed Mr. Jimenez-Joseph's case and recommended that he remain segregated from the general population for administrative reasons. That same date, the Institutional Disciplinary Panel Hearing found him guilty of actions that could endanger a person and/or property sentenced him to 20 days of disciplinary segregation.

That same date, Mr. Jimenez-Joseph received a disciplinary report for indecent exposure. This incident involved him calling the nurse to come to his door, and then exposing himself.

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# Case Summary Report

## C17-ICE-ATL-15430

On May 5, 2017, the Institutional Disciplinary Panel Hearing found Mr. Jimenez-Joseph guilty of indecent exposure and sentenced him to 3 days of disciplinary segregation. On May 9, 2017 the Confinement Review Committee reviewed his case and recommended that he remain segregated from the general population for disciplinary reasons, with a scheduled release from segregation on May 19, 2017.

On May 15, 2017, at 0045 EDT, SDC notified ERO Atlanta that a medical emergency was called in the Special Housing Unit for Mr. Jimenez-Joseph, who had hung himself in his cell. CoreCivic staff informed medical staff that he had hung himself with a sheet that had been tied around his neck. Medical staff performed a quick assessment and asked CoreCivic staff to call for emergency medical services. Medical staff continued cardiopulmonary resuscitation (CPR) and connected him to the automated external defibrillator, which indicated no shock advised and to continue CPR. At approximately 0100 EDT, emergency medical services (EMS) arrived and, during the course of the CPR, EMS staff administered four dosages of epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport him to Phoebe Sumter Medical Center's Emergency Room. Phoebe Sumter Medical Center staff declared Mr. Jimenez-Joseph deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

### People - Subjects

(b)(7)(E)

	Home	
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
DHS Emp: NO	City:	State: Zip:
Phone:	DHS Exec:	No
Email:		

(b)(7)(E)

	Work	
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
DHS Emp: NO	City:	State: Zip:
Phone:	DHS Exec:	No
Email:		

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# Case Summary Report

## C17-ICE-ATL-15430

### People - Complainants

Jimenez, Jean

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

#### Home

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

### Jimenez, Jean

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

#### Work

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received:	5/19/2017	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged:
Incident Start:	5/19/2017 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	5/19/2017 12:00:00 AM	Closed:	
Prb Decision:	5/19/2017 12:00:00 AM	Reopened:	

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# Case Summary Report

## C17-ICE-ATL-15430

### Location

Airport: Americus  
City: Americus  
Facility:  
Investigation Loc:  
Transport Mode:

Location:  
State: GA Zip:  
FFDO Airline:  
Region:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 5/19/2017 Response Date: 5/19/2017 Closed Date:  
Action: Field Office Review Agency Referred:

### Collaterals

### Uploaded Documents

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**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 12:53:09 -0400  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** (Revision): DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017  
**Attachments:** DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 version 5 - name correction - 05152017 OCC Reviewed ES.docx

(b)(6);(b)(7)(C), we clarified the spelling of the sister's name – It's (b)(6);(b)(7)(C) The name is corrected in the attachment.

---

**From:** S (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 12:25 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017

(b)(6);(b)(7), please find the final draft death notification prepared by ERO Atlanta. OCC Atlanta reviewed this document. Thanks.

Please send us a copy of the final if there are any changes. Thanks.

(b)(6);(b)(7)(C)  
Deputy Field Office Director  
Atlanta Field Office  
(404) 893 (b)(6);(b)(7)(C) (d)  
(202) 528 (b)(6);(b)(7)(C) (c)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, May 15, 2017 9:59 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017

Good Morning DDO (b)(6);(b)(7)(C)

Please see the attached incomplete draft for JIMENEZ-Jospeh, A204 603 723. I will continue finalizing the draft from its current condition and follow-up shortly. Thanks for your assistance with this report.

Very Respectfully,

(b)(6),(b)(7)(C)

SDDO

Executive Response Unit  
Stewart Detention Center  
PO Box 248  
146 CCA Rd.; Lumpkin, GA 31815

(b)(6),(b)(7)(C)

Cell (229) 321 (b)(6),(b)(7)(C)  
Office (229) 8 (b)(6),(b)(7)(C)

**Law Enforcement Sensitive – For Official Use Only**

**Deliberative**



**U.S. Immigration  
and Customs  
Enforcement**

The message below is distributed on behalf of Executive Associate Director Matthew T. Albence.

Pursuant to ICE policy, I am providing notification of the death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ-Joseph, A204 603 723

(b)(5)WIF Draft

**Deliberative**

**Law Enforcement Sensitive – For Official Use Only**

(b)(5);WIF Draft

**Deliberative  
Law Enforcement Sensitive – For Official Use Only**

(b)(5)WIF Draft

**Deliberative  
Law Enforcement Sensitive – For Official Use Only**

**Law Enforcement Sensitive – For Official Use Only**

**Deliberative**

(b)(6),(b)(7)(C)

*The message below is distributed on behalf of Executive Associate Director*

(b)(6),(b)(7)(C)

Pursuant to ICE policy, I am providing notification of the death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ-Joseph, A204 603 723

**ISSUE:**

On May 15, 2017, ERO Atlanta reported the death of ICE detainee, Jean Carlos Alfonso JIMENEZ-Joseph, a 27 year old citizen of Panama, at the Phoebe Sumter Medical Center in Americus, GA. Phoebe Sumter medical staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

The Department of Homeland Security (DHS), Office of Inspector General (OIG), and Office of Professional Responsibility (OPR) were notified via the Joint Intake Center (JIC). ERO Atlanta officers have notified the Panamanian Consulate. Panamanian consular staff have notified JIMENEZ's sister who is the next of kin.

All media inquiries will be referred to the Office of Public Affairs.

**BACKGROUND:**

On April 9, 2001, U.S. Customs and Border Protection (CBP) admitted JIMENEZ at the William Hartsfield International Airport, Atlanta, GA as a nonimmigrant visitor with permission to remain in the United States until October 8, 2001.

On June 21, 2010, the Overland Park Municipal Court, in Overland Park, KS convicted JIMENEZ for operating a motor vehicle without license and sentenced him to a \$189 fine.

On January 4, 2013, JIMENEZ applied for Consideration of Deferred Action for Childhood Arrival (DACA), Form I-821D, with U.S. Citizenship and Immigration Services (USCIS).

On November 25, 2013, USCIS approved JIMENEZ's DACA application with a designated expiration date of November 24, 2015.

On June 14, 2015, USCIS sent a DACA Expiration Notice Request to JIMENEZ.

On January 12, 2016, JIMENEZ submitted a second DACA application, Form I-821D, to USCIS.

On January 13, 2016, USCIS rejected JIMENEZ second application for DACA, Form I-821D, because it was not signed.

On January 28, 2016, JIMENEZ submitted a third DACA application, Form I-821D, to USCIS.

**Deliberative**

**Law Enforcement Sensitive – For Official Use Only**

On February, 3, 2016, USCIS rejected JIMENEZ's third application for DACA, Form I-821D, because it was not signed.

On February 24, 2016, JIMENEZ submitted a fourth DACA application, Form I-821D, to USCIS.

On May 6, 2016, USCIS approved JIMENEZ' fourth DACA application, Form I-821D, with a designated expiration date of May 5, 2018.

On August 24, 2016, the Raleigh Police Department (RPD) in Raleigh, NC arrested JIMENEZ for misdemeanor injury to real property. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority under the November 20, 2014 memorandum from Secretary Johnson, *Policies for the Apprehension, Detention and Removal of Undocumented Immigrants*, and took no enforcement action.

On October 14, 2016, the RPD arrested JIMENEZ for felony larceny of a motor vehicle and misdemeanor larceny. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 9, 2016, the RPD arrested JIMENEZ for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 23, 2016, the Wake County District Court, NC convicted JIMENEZ for misdemeanor possession of marijuana paraphernalia and dismissed the municipal ordinance—begging charge. The court sentenced JIMENEZ to 14 days' confinement and a \$230 fine.

On December 8, 2016, the RPD arrested JIMENEZ for misdemeanor assault on a female and failure to appear in court for the October 14, 2016 larceny charges. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On January 5, 2017, the Wake County District Court, NC convicted JIMENEZ for misdemeanor assault and felony larceny of a motor vehicle and dismissed him of misdemeanor larceny. The court sentenced JIMENEZ to 28 days' confinement and a \$305 fine.

On February 5, 2017, the RPD arrested JIMENEZ pursuant to an outstanding bench warrant for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. This warrant appears to have remained active although JIMENEZ received a disposition of the aforementioned charges on November 23, 2016. On this same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC determined JIMENEZ to be unlawfully present in the United States, and lodged a Request for Voluntary Transfer, Form I-247(X), with the Wake County Jail.

~~Deliberative~~  
~~Law Enforcement Sensitive For Official Use Only~~

On February 8, 2017, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC issued JIMENEZ a Notice to Appear charging removability pursuant to section 237(a)(1)(B) of the Immigration and Nationality Act, as an alien present in the United States whose nonimmigrant visa has expired or been revoked.

On March 2, 2017, JIMENEZ entered ERO Atlanta custody at the Wake County Jail in Raleigh, NC.

On March 7, 2017, ERO Atlanta transferred JIMENEZ to the Stewart Detention Center (SDC), Lumpkin, GA.

On April 4, 2017, JIMENEZ contacted the Detention Reporting and Information Line (DRIL) and stated that he has a mental condition.

On April 5, 2017, ERO Atlanta responded to the DRIL and indicated that the ICE Health Service Corps (IHSC) had seen JIMENEZ, and his medical issues (mental and physical) are being treated with medication and therapy.

On April 13, 2017, JIMENEZ was involved in an altercation with another detainee that resulted in a cut on his nose. IHSC determined that no outside medical attention was needed and JIMENEZ was medically cleared for placement in the Special Housing Unit from April 13-20, 2017 for disciplinary reasons.

On April 19, 2017, the Wake County District Court, NC dismissed JIMENEZ's charge for misdemeanor injury to real property.

On April 20, 2017, JIMENEZ was returned to general population.

On April 27, 2017, CoreCivic placed JIMENEZ in the Special Housing Unit because JIMENEZ jumped from the top tier to the bottom tier of his pod in an attempt to harm himself.

On May 2, 2017, the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for administrative reasons. That same date, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of actions that could endanger a person and/or property sentenced him to 20 days of disciplinary segregation.

That same date, JIMENEZ received a disciplinary report for indecent exposure. This incident involved JIMENEZ calling the nurse to come to his door, and then exposing himself.

On May 5, 2017, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of indecent exposure and sentenced him to 3 days of disciplinary segregation.

~~Deliberative~~  
~~Law Enforcement Sensitive - For Official Use Only~~

On May 9, 2017 the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for disciplinary reasons, with a scheduled release from segregation on May 19, 2017.

On May 15, 2017, at 0045 EDT, SDC notified ERO Atlanta that a medical emergency was called in the Special Housing Unit for JIMENEZ, who had hung himself in his cell. CoreCivic staff informed medical staff that JIMENEZ had hung himself with a sheet that had been tied around his neck. Medical staff performed a quick assessment and asked CoreCivic staff to call for emergency medical services. Medical staff continued cardiopulmonary resuscitation (CPR) and connected JIMENEZ to the automated external defibrillator, which indicated no shock advised and to continue CPR. At approximately 0100 EDT, emergency medical services (EMS) arrived and, during the course of the CPR, EMS staff administered four dosages of epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport JIMENEZ to Phoebe Sumter Medical Center's Emergency Room. Phoebe Sumter Medical Center staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

JIMENEZ is the seventh detainee to pass away in ICE custody in fiscal year 2017.

**Deliberative**

**Law Enforcement Sensitive - For Official Use Only**

**From:** (b)(6);(b)(7)(C)  
**Sent:** 15 May 2017 06:39:44 +0000  
**To:** (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)

**Subject:** 5-15-17 attempted suicide  
**Attachments:** 5-15-17 Jimenez-Joseph, Jean Carlos.doc

On May 15 2017 at approximately 0045 hours a medical emergency was called by officer (b)(6);(b)(7)(C) insegregation. While making rounds officer (b)(6);(b)(7)(C) discovered detainee Jimenez-Joseph, Jean, Carlos #204603723 with a sheet tied around his neck secured to the sprinkler head on the wall and what appeared to be hanging himself. At that time Officer (b)(6);(b)(7)(C) retrieved the suicide knife, officer (b)(6);(b)(7)(C) had arrived from 7 Bravo to assist. Officer (b)(6);(b)(7)(C) secured the detainee while officer (b)(6);(b)(7)(C) cut the sheet, once this was done the detainee was placed on the floor and a pulse was taken, and he was unresponsive. From that point on until the onsite medical staff arrived officer (b)(6);(b)(7)(C) and officer (b)(6);(b)(7)(C) performed CPR. Stewart County EMS was called at 0049 hours and arrived at 0057 hours, they departed the facility at 0125 hours taking detainee Jimenez to Phoebe Sumpter Medical Center in Americus, Georgia.

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# STEWART DETENTION CENTER

## I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A		Date Notified:			5-16-17		Time Notified:			0045hours		
Location of Incident:	Stewart Detention Center												
Date of Incident:	5-15-17		Time of Incident:			0045 hours		Notified By:			(b)(6),(b)(7)(C)		
Transport Vehicle #	N/A		Transport Officer(s)			N/A							
Nature of the Incident:	Attempted suicide detainee Jimenez-Joseph, Jean, Carlos #204603723												
Staff / Detainee / Civilian Injuries:			Yes		No	X	Outside Medical Care:			Yes		No	X
Hospital Admittance:			Yes		No	X	Time Admitted	N/A		Room Number	N/A		
Detainee Name		A#		Unit Housing		Booking Date		Date of Birth		Nationality			
Jimenez-Joseph, Jean, Carlos		204603723		7/A/102B		3/7/17		4/20/1990		Panama			
<b>Brief Description of the Incident to include Participants and Witnesses:</b> (b)(6),(b)(7)(C)													
<p>On May 15 2017 at approximately 0045 hours a medical emergency was called by officer [REDACTED] in segregation. While making rounds officer [REDACTED] discovered detainee Jimenez-Joseph, Jean, Carlos #204603723 with a sheet tied around his neck secured to the sprinkler head on the wall and what appeared to be hanging himself. At that time Officer [REDACTED] retrieved the suicide knife, officer [REDACTED] had arrived from 7 Bravo to assist. Officer [REDACTED] secured the detainee while officer [REDACTED] cut the sheet, once this was done the detainee was placed on the floor and a pulse was taken, and he was unresponsive. From that point on until the onsite medical staff arrived officer [REDACTED] and officer [REDACTED] performed CPR. Stewart County EMS was called at 0049 hours and arrived at 0057 hours, they departed the facility at 0125 hours taking detainee Jimenez to Phoebe Sumpter Medical Center in Americus, Georgia.</p>													
AFOD Notified:			Yes	X	No		Date:	05-15-17		Time	0045 hours		
Contract Monitor Notified:			Yes		No	X	Date:	N/A		Time:	N/A		
ADO Notified			Yes	X	No		Date:	05-15-17		Time:	0045 hours		
Shift Supervisor Name:			(b)(6),(b)(7)(C)				Signature:	Signature on File					
Distribution (Check)	Warden	(b)(6),(b)(7)(C)	X	COS	(b)(6),(b)(7)(C)		X	ICE OIC	(b)(6),(b)(7)(C)		X	Distribution (Check)	
	A/W	(b)(6),(b)(7)(C)	X	Investigator	(b)(6),(b)(7)(C)		X	ICE Contract Monitor	(b)(6),(b)(7)(C)		X		
	A/W	[REDACTED]	X	COUM	(b)(6),(b)(7)(C)		X	DSM	(b)(6),(b)(7)(C)		X		
				ACOS	(b)(6),(b)(7)(C)		X	ICE Contract Monitor					

**From:**

(b)(6);(b)(7)(C)

**Sent:**

16 May 2017 15:38:27 +0000

**To:**

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

**Subject:**

5-15-2017 G-391 for Jimenez-Joseph, Jean

**Attachments:**

5-16-2017 G-391 for Jimenez-Joseph, Jean Carlos #204603723.xls

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY  
BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT

OFFICIAL DETAIL

Date: 5/15/2017

TO: Immigration Enforcement Agent:

Core Civic

SUBJECT: Order to Escort Alien: Jimenez-Joseph, Jean Carlos #204603723  
Beginning at 1249 am 15-May you are directed to  
perform escort duty in the case of the above named alien as follows:  
Pick up at: STEWART DETENTION CENTER  
Deliver to: Phoebe Sumter Medical Center (Americus Georgia)  
Other instructions 01 detainee was transported to Phoebe Sumter Medical  
Center for an scheduled medical appointment

Upon conclusion of this detail you will complete your report in the spaces provided below and account for all time which is chargeable to it, returning this Order to this Office immediately.

(b)(6),(b)(7)(C)

Deportation Officer  
229-321-1248

REPORT: Date: 05/15/17

I hereby certify I have complied with the above Order exactly as directed. (If not explain exceptions below.)

TIME ACCOUNTING:

EOD FOR THIS DETAIL AT

0125 hrs AM

AM

RETURNED FROM DETAIL AT

0648 hrs P.M.

A.M.

Time charge to:

CONVEYANCE, Productive

hrs.

CONVEYANCE, Lost Time

hrs.

TOTAL HOURS THIS DETAIL

hrs.

(b)(6),(b)(7)(C)

(Signature of Escorting Officer)

Contact #  
VEHICLE #

G-391

**From:** (b)(6);(b)(7)(C)  
**Sent:** 16 May 2017 15:38:27 +0000  
**To:** (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)

[REDACTED]

**Subject:** 5-15-2017 G-391 for Jimenez-Joseph, Jean  
**Attachments:** 5-16-2017 G-391 for Jimenez-Joseph, Jean Carlos #204603723.xls

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RETURNED FROM DETAIL AT

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A.M.

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CONVEYANCE, Productive

hrs.

CONVEYANCE, Lost Time

hrs.

TOTAL HOURS THIS DETAIL

hrs.

(b)(6),(b)(7)(C)

(Signature of Escorting Officer)

Contact #  
VEHICLE #

G-391